

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

SEPTEMBER 3, 2008



TODD H. STROGER, PRESIDENT

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JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
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LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, September 3, 2008

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims - 15.

Absent: Commissioners Steele, Suffredin - 2.

INVOCATION

Reverend Govan Campbell, Senior Pastor, Holy Ground Missionary Baptist Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 2-108(y) Communication Numbers 295324 through 295925 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 15.

Absent: Commissioners Steele, Suffredin - 2.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

SELECTION COMMITTEE'S CHOICE FOR INDEPENDENT INSPECTOR GENERAL

Transmitting a Communication, dated July 31, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

The correspondence from the Independent Inspector General Selection Committee (the "Committee") transmits the identity of its selection for the Office of Independent Inspector General. The Committee has selected Mr. Patrick Blanchard.

As stated in the Committee's correspondence, the Committee interviewed the three (3) candidates, set forth in the Cook County Bar Association/Chicago Bar Association Joint Search Committee's (the "Joint Search Committee") Candidate List, on Wednesday, July 30, 2008, and selected Mr. Patrick Blanchard by a majority vote of the Committee. The Committee's correspondence also notes State's Attorney Devine's abstention from the voting process.

Pursuant to § 2-282(b)(1)(b) of the Independent Inspector General Ordinance (the "Ordinance"), I hereby submit the Committee's selection for the office of Independent Inspector General for your consideration at the County Board meeting scheduled for Wednesday, September 3, 2008.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 3, 2008

Pursuant to § 2-282(b)(1)(c) of the Ordinance, the Board of Commissioners must call a vote for Mr. Patrick Blanchard's appointment to the office of Independent Inspector General no later than Wednesday, September 17, 2008.

Please note that the office of Independent Inspector General is not a Presidential Appointment; rather, the Committee has recommended Mr. Patrick Blanchard to you, the Cook County Board of Commissioners, according to the independent selection process set forth in the Ordinance.

As you will recall, in an effort to bring about transparency and accountability, I voluntarily removed myself from the appointment process set forth in the Ordinance which I sponsored. The appointment and selection process required the Cook County Bar Association and the Chicago Bar Association to submit, to me, a Candidate List naming three (3) duly qualified candidates. The bar associations conducted a national search with the assistance of Hudson Recruitment and Talent Management; Hudson reviewed greater than three hundred twenty-eight (328) applications and résumés, from which Hudson created a subgroup of one hundred sixteen (116) highly qualified candidates. Hudson conducted additional screening and interviews of the highly qualified subgroup and created a slate of eleven (11) extremely qualified candidates from which the bar associations selected the members of the Candidate List.

Upon my receipt of the Candidate List from the bar associations, and in accordance with § 2-282(b)(1)(b) of the Ordinance, I publicly submitted the Candidate List to the Committee, at the July 22, 2008 Board Meeting, for the Committee's review, interview, and selection of a candidate to be submitted to the full Board of Commissioners.

Lastly, I am grateful to the members of the Committee: Commissioner Jerry Butler, Commissioner John P. Daley, Commissioner Peter N. Silvestri, Commissioner Gregg Goslin, State's Attorney Richard A. Devine, and Marynic Foster, Esq., Acting Director of the Cook County Board of Ethics, for promptly convening and fulfilling their important role in this independent selection process.

In accordance with Cook County Code Section 2-108(z)(1) Amendment on Suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that Communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 295880). **The motion carried unanimously.**

EXECUTIVE ORDER 2008-1

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

EXECUTIVE ORDER 2008-1

WHEREAS, it is essential to the proper operation of Cook County government that public officials and employees be independent and impartial, that public office and employment not be used for personal gain, and that the public have full confidence in the fair and honest administration of government; and

WHEREAS, it is the best interests of Cook County employees as well as the citizens of Cook County to promote fair and lawful employment and to enforce policies that prohibit political consideration in the hiring of non-exempt government employees; and

WHEREAS, on May 5, 1972 and January 7, 1994, the United States District Court for the Northern District of Illinois ("District Court") entered Consent Judgments ("Judgments") with respect to, among others, Cook County and the Cook County Board of Commissioners, prohibiting the conditioning, basing or affecting any term or aspect of governmental employment upon or because of any political reason or factor; and

WHEREAS, those Judgments provided that the District Court retained jurisdiction with respect to, among other matters, issues of political hiring and the designation of a number of positions which should be exempt from the prohibitions established under the Judgments; and

WHEREAS, On November 29, 2006, the Board of Commissioners of Cook County agreed to the entry of a Supplemental Relief Order ("SRO"), thereafter, approved by the District Court at a hearing held on February 2, 2007; and

WHEREAS, on February 2, 2007, Judge Andersen of the District Court formerly appointed Julia Nowicki as the County's Compliance Administrator to oversee the hiring processes and procedures for positions under the jurisdiction of the Cook County Board President; and

WHEREAS, in accordance with the SRO, any class member who believed that she or he was a victim of unlawful political discrimination in connection with hiring or any aspect of government employment with Cook County, including but not limited to the hiring, promotion, termination, award of overtime, or other disciplinary action, prior to the date of final approval of the SRO had the opportunity to file a claim with the Compliance Administrator; and

WHEREAS, the Compliance Administrator has worked diligently to fulfill her duties and to evaluate complaints received regarding unlawful political discrimination; and

WHEREAS, the Compliance Administrator has completed the adjudication of complaints filed with her as a result of the SRO; and

WHEREAS, it is essential that employees or other class members who are in receipt of an award based upon the Compliance Administrator's findings be free from reprisal for their cooperation and not be retaliated against for the submission of a claim or receipt of an award; and

WHEREAS, any County employee or officer found to have retaliated against another employee or job applicant for either filing a claim with the Compliance Administrator or participating in the Compliance Administrator's investigatory process shall be subject to discipline, up to and including termination; and

WHEREAS, any County employee or officer found to have retaliated against another employee or job applicant for filing a claim or complaint of unlawful political discrimination with the Independent Inspector General, shall be subject to discipline, up to and including termination; and

WHEREAS, while this Order also seeks to ensure that all County officers and employees continue to assist the Compliance Administrator and Independent Inspector General without fear of retaliation for their cooperation, the County of Cook remains committed to implementing practices and regulations to prevent unlawful political considerations to be used in connection with non-exempt County employment and will continue to encourage employees, officials and job applicants to report allegations of unlawful political discrimination to the Independent Inspector General.

NOW THEREFORE, by virtue of the authority vested in me by the Constitution of the State of Illinois, the laws of the State of Illinois, and the Ordinances of Cook County, I, Todd H. Stroger, President of the Cook County Board of Commissioners hereby orders, as follows:

1. No County officer or employee shall in any manner retaliate against, punish or penalize any other County officer, employee or job applicant for complaining to, cooperating with, or assisting the Compliance Administrator in an investigation conducted by her in the performance of her court-appointed duties.
2. No County officer or employee shall in any manner retaliate against, punish or penalize any other County officer, employee or prospective employee for receiving a notice of finding and/or award by the Compliance Administrator as a result of her adjudication of complaints of unlawful political discrimination.
3. Pursuant to Chapter 2, Article IV, Division 5 and Chapter 44, Article II, Section 44-56 of the Cook County Code of Ordinances, an employee of the County who has reason to believe unlawful political discrimination in connection with any aspect of government employment with the County has occurred or is occurring shall report this information to the Independent Inspector General's Office without undue delay.
4. No County officer or employee shall in any manner retaliate against, punish or penalize any other County officer, employee or job applicant for complaining to, cooperating with, or assisting the Independent Inspector General (IIG) in any investigation conducted by the IIG in the performance of the IIG's duties. Furthermore, any County employee who becomes aware of such retaliation is required to report such to the IIG without undue delay.
5. Any violation of this Executive Order shall be grounds for discipline, up to and including suspension or termination of employment.
6. Any County official or employee who knowingly submits a false report alleging retaliation may be disciplined, up to and including termination of employment.
7. For more information regarding unlawful political discrimination, prohibited practices and reporting requirements, please reference the Cook County Code of Ordinances, specifically Chapter 2, Article IV, Division 5 and Chapter 44, Article II, Section 44-56 at www.cookcountygov.com.
8. This Order shall take effect upon its execution and filing with the County Clerk.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, PRESIDENT, JOHN P. DALEY, JERRY BUTLER, and GREGG GOSLIN,
County Commissioners

PROPOSED ORDINANCE

COUNTY VEHICLE POLICY

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Sec. 2-671 through Sec. 2-682, of the Cook County Code is hereby amended as follows:

ARTICLE VIII. COUNTY VEHICLE POLICY

Sec. 2-671. ~~Establishment of a Countywide Vehicle Steering Committee~~ Short title.

(a) ~~The County Board hereby establishes a Vehicle Steering Committee (VSC) to work closely with the County Board's Finance Committee~~ This article may be referred to as the Cook County Vehicle Policy Ordinance.

(b) ~~The Vehicle Steering Committee shall be composed of the following departments and elected officials or their designates:~~

- ~~(1) Chief Administrative Officer.~~
- ~~(2) Chief of the Bureau of Information Technology.~~
- ~~(3) Chief Financial Officer.~~
- ~~(4) Chief of the Bureau of Human Resources.~~
- ~~(5) Director of the Department of Budget and Management Services.~~
- ~~(6) Purchasing Agent.~~
- ~~(7) Superintendent of Highways.~~
- ~~(8) Director of the County Department of Risk Management.~~
- ~~(9) Director of the Department of Environmental Control.~~
- ~~(10) State's Attorney.~~
- ~~(11) Sheriff.~~
- ~~(12) Clerk of the Circuit Court of the County.~~
- ~~(13) Chair of the Finance Committee of the County Board.~~
- ~~(14) Chair of the Environmental Control Committee of the County Board.~~

(c) ~~Department Heads and Vehicle Coordinators may be asked to attend as needed in order to discuss and resolve departmental issues.~~

(d) ~~The Vehicle Steering Committee shall have the following responsibilities:~~

- ~~(1) Develop a plan to centralize fleet management in the County, to be presented to the County Board no later than November 30, 2007. Such plan shall include the text of proposed ordinances, including projected costs and potential cost savings, necessary to implement centralized fleet management.~~

- ~~(2) Administer and insure compliance with this article.~~
- ~~(3) Advise and make recommendations to the President and Finance Committee.~~
- ~~(4) Review all requests for the purchase or lease of vehicles for compliance with this article.~~
- ~~(5) Review vehicle inventory, incident and other required reports from all County offices and departments and insure compliance with reporting requirements.~~
- ~~(6) Establish procedures to implement and enforce vehicle policies.~~
- ~~(7) Prepare a quarterly report to the Board of Commissioners, detailing all collision or use-related damage to County owned vehicles and the status of the damaged vehicle, any violations resulting in the arrest of the driver of any County owned vehicle, and any reported unauthorized use of a County owned vehicle.~~
- ~~(8) Submit an annual report to the Board detailing the changes to the vehicle inventory over the preceding 12 months.~~
- ~~(9) Review department vehicle requests approved by the Department of Budget and Management Services and included in the annual appropriation ordinance.~~
- ~~(10) Develop future vehicle strategies in various areas such as:~~
 - ~~a. Centralized purchase of routine maintenance services;~~
 - ~~b. Centralized purchase of major repair services;~~
 - ~~c. Centralized purchase of body work services;~~
 - ~~d. Development of an executive leasing program;~~
 - ~~f. Use of car sharing services;~~
 - ~~g. Use of Global Positioning System (GPS) and wireless technology for vehicle location and record keeping purposes;~~
 - ~~h. Establishment of personnel disciplinary procedures relating to the operation of vehicles during the course of employment; and~~
 - ~~i. Other matters deemed appropriate.~~
- ~~(e) Meetings:~~
 - ~~(1) Meetings will be chaired by the Chief Financial Officer.~~
 - ~~(2) Meetings will be held at least quarterly.~~

Sec. 2-672. ~~Responsibilities of elected officials, departments, and employees and assignment of Vehicle Coordinator~~ Purpose.

~~(a) Bureau chiefs, department heads, and elected officials are responsible for ensuring that Vehicle Steering Committee policies and procedures are administered and adhered to by employees within their offices~~ The purpose of this article is to:

- (1) Streamline the County's vehicle procurement and asset management processes.
- (2) Minimize the adverse environmental impact of vehicle purchases and operations.
- (3) Promote greater accountability by departments and employees.
- (4) Mitigate the County's liability.
- (5) Optimize the efficiency of vehicle operations.

~~(b) Vehicle Coordinator:~~

- ~~(1) Each Elected Official or Department Head will designate one employee to be the Vehicle Coordinator for the office. On January 1 of each year, the name, title, email address, and telephone number of the Vehicle Coordinator shall be filed with the Chairman of the Vehicle Steering Committee. The Coordinator may be asked to attend meetings of the Vehicle Steering Committee as required to review purchase requests, department inventories, review vehicle use issues, and other matters pertaining to this article.~~
- ~~(2) Department Vehicle Coordinators are to ensure the following procedures are in place within the Department and shall be responsible for keeping all records and preparing all reports required under this article. All forms and database formats required under these guidelines will be provided by the Vehicle Steering Committee. Vehicle Coordinators shall:~~
 - ~~a. Retain on file a copy of the valid license of each employee authorized to drive a County vehicle. The employee must at all times hold a valid proper class Illinois license for the vehicle operated that is not revoked or under suspension. The County's human resource staff shall consult on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties. The file is to be reviewed and updated on no less than a monthly basis and forwarded to the Board of Commissioners on no less than a quarterly basis. Verification of valid licenses of Sheriff's undercover officers shall be made without requiring pictures of such officers to be maintained on file except as held in the internal files of the Sheriff's Department.~~
 - ~~b. File a County vehicle disclosure form for each employee whom the Department Head has authorized for overnight use of County vehicles. To facilitate tax withholding obligations for the vehicle benefits associated with take home privileges, the Department shall identify all employees assigned a take home vehicle to the Vehicle Steering Committee. To comply with IRS rules on tax treatment of employee vehicle fringe benefits, regular overnight County vehicle use will have an imputed per diem valuation added to an employee's W-2 form at the end of the year. Vehicles regularly used for emergency or law enforcement purposes are exempt from this requirement. Any vehicles which a department designates as exempt must be reported to the Vehicle Steering Committee.~~
 - ~~c. Maintain vehicle inventory data (see Subsection (b)(2)e of this section), vehicle maintenance logs, accident logs, vehicle use logs and insurance cards in the form and format established by the Vehicle Steering Committee.~~

- d. ~~Each department shall prepare a report to the Vehicle Steering Committee annually, by May 15, detailing the Department's vehicle maintenance and repair procedures. The report will indicate whether routine maintenance is provided through contractual or in-house facilities and the protocol for routine maintenance, and the average annual cost per vehicle. For departments with in-house vehicle services a detailed cost breakdown showing annual labor, parts and materials, fuel, and other costs for maintaining and operating the vehicle will be included. The report shall further detail the procedures utilized by the Department to provide for fuel supplies for each vehicle and for repairs including both routine and non-routine repairs.~~
 - e. ~~Submit an initial, accurate, up-to-date inventory report by February 15, 2005. Subsequent inventory reports shall be submitted at least twice per year on May 15 and November 1 in accordance with Vehicle Steering Committee requirements. This inventory report shall at a minimum have the Department, business unit number, year, make/model/style, color, VIN number, license plate number, department internal I.D. number, use, odometer reading, in-service date, regular overnight and daytime parking location, driver assignment (if take home vehicle), fuel type, city and highway mileage per gallon as determined by the U.S. EPA and Department of Energy, American Council for an Energy Efficient Economy's Green Score, and annual and aggregate fuel and maintenance costs from the time of purchase or lease for each vehicle assigned, allocated, or used by the Department. This inventory report must be updated and submitted to the Vehicle Steering Committee upon each request for acquisition or disposal of any vehicle in the inventory. Law enforcement vehicles used for undercover, special crimes units and surveillance purposes shall be exempt from disclosure of the vehicle's regular overnight and daytime parking location and driver assignment.~~
- (c) ~~Purchase and salvage procedures:~~
- (1) ~~Requests for new or replacement vehicles (owned or leased) shall be submitted for review by the Vehicle Steering Committee prior to any such request being approved for purchase or acquisition. No vehicle shall be purchased, acquired, or leased without the approval of the Vehicle Steering Committee.~~
 - (2) ~~The following guidelines will set the minimum vehicle replacement goals:~~
 - a. ~~In general, automobiles should be replaced when they reach eight years of service or 100,000 miles, whichever comes first.~~
 - b. ~~Departments shall request the smallest possible vehicle for the intended use.~~
 - c. ~~Requests that do not meet these criteria will not be considered for replacement unless the Department Head submits a written justification to the Vehicle Steering Committee for the exception which documents the extenuating circumstances.~~
 - d. ~~Only specialized equipment; such as heavy highway construction equipment will be allowed to use other criteria such as hours of service, however the criteria utilized by the Department should be submitted to justify the vehicle replacement request, and the Vehicle Steering Committee will determine if this information is adequate and the maintenance cost information required.~~

- e. ~~A request for a new vehicle which increases the number of vehicles in the department's vehicle inventory shall be submitted to the Vehicle Steering Committee with a written justification as to why the additional vehicles will be required. Such request must demonstrate that reassignment of existing vehicles would be unable to meet department needs and that sufficient funding is available for both the purchase and the cost of operating and maintaining the vehicle. The request to purchase must state the use intended for the vehicle, whether the vehicle will be assigned with 'take home' privileges and whether the vehicle will bear a municipal license plate.~~
 - f. ~~Departments shall submit draft vehicle requests to the Vehicle Steering Committee at the same time they submit capital budget requests to the Department of Budget and Management Services. Finalized vehicle requests shall be submitted to the Vehicle Steering Committee within one month of Board approval of the annual appropriation ordinance or the beginning of the fiscal year, whichever is later.~~
 - g. ~~If sufficient funds are available and other conditions of the ordinance have been complied with, the Vehicle Steering Committee may concur in the request for new or replacement vehicles. Such concurrence shall be transmitted to the Purchasing Agent, and where County Board approval is required for the purchase, such concurrence shall be reflected on the County Board's Agenda.~~
- (3) ~~New County Vehicle purchases must adhere to the following green vehicle purchasing guidelines:~~
- a. ~~Requested vehicles must meet the requirements specific to their class, as follows:~~
 - 1. ~~Compact Car~~
 - ~~Minimum ACEEE Green Score: 35~~
 - ~~Tier range: Tier 2 bin 2—Tier 2 bin 5 / ULEV II—PZEV~~
 - ~~Minimum MPG City: 22~~
 - ~~Minimum MPG Highway: 32~~
 - ~~ACEEE Class Ranking: Above Average—Superior~~
 - 2. ~~Midsized Car~~
 - ~~Minimum ACEEE Green Score: 35~~
 - ~~Tier range: Tier 2 bin 2—Tier 2 bin 5 / ULEV II—PZEV~~
 - ~~Minimum MPG City: 20~~
 - ~~Minimum MPG Highway: 30~~
 - ~~ACEEE Class Ranking: Above Average—Superior~~
 - 3. ~~Large Car:~~
 - ~~Minimum ACEEE Green Score: 35~~
 - ~~Tier range: Tier 2 bin 2—Tier 2 bin 5 / ULEV II—PZEV~~
 - ~~Minimum MPG City: 19~~
 - ~~Minimum MPG Highway: 28~~
 - ~~ACEEE Class Ranking: Above Average—Superior~~

~~4. Station Wagon:~~

~~Minimum ACEEE Green Score: 35~~

~~Tier range: Tier 2 bin 3—Tier 2 bin 5 / ULEV II—PZEV~~

~~Minimum MPG City: 23~~

~~Minimum MPG Highway: 30~~

~~ACEEE Class Ranking: Above Average—Superior~~

~~5. Sport Utility Vehicle:~~

~~Minimum ACEEE Green Score: 33~~

~~Tier range: Tier 2 bin 3—Tier 2 bin 5 / ULEV II—PZEV~~

~~Minimum MPG City: 20~~

~~Minimum MPG Highway: 26~~

~~ACEEE Class Ranking: Above Average—Superior~~

~~6. Van:~~

~~Minimum ACEEE Green Score: 23~~

~~Tier range: Tier 2 bin 5—Tier 2 bin 8 / LEV II—PZEV~~

~~Minimum MPG City: 15~~

~~Minimum MPG Highway: 20~~

~~ACEEE Class Ranking: Above Average—Superior~~

~~7. Light Truck:~~

~~Minimum ACEEE Green Score: 25~~

~~Tier range: Tier 2 bin 5—Tier 2 bin 8 / LEV II—PZEV~~

~~Minimum MPG City: 16~~

~~Minimum MPG Highway: 21~~

~~ACEEE Class Ranking: Average—Above Average~~

~~8. Other Vehicles: Vehicles not included in any of the above classes shall be considered by the Vehicle Steering Committee on a case-by-case basis.~~

- ~~b. Cost comparisons shall be made using total lifecycle costs rather than purchase price. Lifecycle costs shall include, but not be limited to, total purchase price, estimated fuel expenditure, and estimated maintenance costs over the expected lifetime of the vehicle.~~

~~(4) Titles for all County vehicles will be held in the Purchasing Department.~~

~~(5) Where a Department is requesting to lease vehicles, the request must include a copy of the proposed lease contract, particularly including all terms of the lease with respect to lease costs, maintenance costs and responsibility, and liability for accidents. Leased vehicles shall also be evaluated using the environmental criteria listed in Subsection (c)(3) of this section.~~

~~(6) The Vehicle Steering Committee may adopt policies governing the salvage of vehicles by Departments. Such policies shall ensure that the disposal of County vehicles occurs in an open and equitable manner and obtains the highest practicable salvage value.~~

~~(d) Failure of Department Heads to provide information in accordance with the this article shall result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the Vehicle Steering Committee, until this information is received.~~

Sec. 2-673. Authorized use of County vehicles Definitions.

~~(a) Only vehicles that have been authorized by an elected official or department head, have VIN numbers registered in the County Purchasing Department, carry a valid insurance card issued to the Department by the Department of Risk Management, and meet all other requirements of this section shall be considered County vehicles for use in the course of conducting official County business.~~

~~(b) Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County vehicles must carry a municipal license plate.~~

~~(c) — It is the goal of Cook County that as many vehicles as practicable be equipped with Global Positioning System (GPS) technology. The Vehicle Steering Committee may develop proposals and guidelines for the deployment of such technology and the use of the resulting vehicle location information and shall present such proposals and guidelines to the Board for approval.~~

~~(d) The Chief Administrative Officer shall establish a telephone hotline which members of the public may call to report incidents involving County vehicles. The Inspector General shall have the responsibility of investigating any reports of misuse of County vehicles and shall submit an annual report to the Vehicle Steering Committee and County Board regarding the number and nature of hotline calls and the actions taken in response.~~

~~(e) With the exception of law enforcement vehicles used for undercover, special crimes units and surveillance purposes, all County vehicles shall be emblazoned on both sides with the County name, corporate seal, name of the Department to which the vehicle is assigned, vehicle hotline telephone number, and a short statement identifying the hotline to the general public (e.g. "To report incidents involving this vehicle, call (telephone number)"). Except as otherwise provided, exemptions must be requested by the Department Head and approved by the Vehicle Steering Committee and may only be granted where the anonymity of the vehicle is required.~~

~~(f) Vehicle usage logs must be maintained for each County vehicle and include the following information: name of driver, date used, beginning and ending odometer reading, destination, purpose of use, date and time of refueling, and amount of fuel. Where the anonymity of the vehicle and the driver is required, law enforcement vehicles shall be exempt from disclosure of destination information.~~

~~(g) Only authorized passengers are permitted to ride in County vehicles. Non-County individuals such as volunteers, spouses, and children should not be passengers in a County vehicle unless they are involved in the conduct of business.~~

~~(h) County vehicles are to be assigned to individuals who, in the required course of their employment need vehicles to complete their required duties on behalf of the County government.~~

~~(i) Eligibility for County vehicle assignment.~~

~~(1) *Take home assignment.* A County vehicle may be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A vehicle disclosure form shall be used and remain on file in the Department for all 'take home' vehicles.~~

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~~(2) *Pool assignment.* Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A vehicle disclosure form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County vehicles shall, when away from work for an extended period of time, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County vehicle to the custody of his/her department head during the period of absence.~~

~~a. No person shall be authorized to drive a County vehicle unless he/she:~~

- ~~1. Possesses a current, valid Illinois driver's license with the correct class for the vehicle driven.~~
- ~~2. Is the age of 18 or older.~~
- ~~3. Is the age of 25 or older to drive a leased or rented car.~~
- ~~4. Is medically fit to drive safely.~~
- ~~5. Is free of any prior convictions for driving while under the influence of alcohol or drugs, or of reckless driving within the previous year. Employees operating a commercial vehicle must comply with all of the requirements of the Commercial Motor Vehicle Safety Act of 1986.~~
- ~~6. All prospective employees who are professional drivers or whose primary duty is the operation of a vehicle shall be required to submit to a driving records check after receiving a conditional offer of employment. The Cook County Bureau of Human Resources as part of a preemployment background investigation shall coordinate driver checks. Failure to have a valid Illinois driver's license of the proper type, or the existence of a disqualifying driver's record will be grounds to withdraw the conditional offer of employment.~~
- ~~7. Any employee performing work which requires the operation of a County-owned vehicle or a private vehicle at County expense, shall notify his/her immediate supervisor immediately of any current restrictions or changes in driving privileges, including but not limited to revocation, suspension, cancellation, denial, Restricted Driving Permit, Judicial Driving Permit, Probationary License, Family Financial Responsibility Driving Permit, leaving the scene of an accident, refusal or neglect to report a traffic accident, traffic violations, unpaid traffic citations, failure of vehicle titled in the employee's name to pass the vehicle emissions testing, or unpaid parking citations for a vehicle titled in the employee's name. Any restrictions or changes to driving privileges shall be reported by the employee to the employee's Bureau Chief or Elected Official immediately and a record maintained in the department. Any employee who fails to report, and/or continues to operate a vehicle in the performance of County duties, is subject to disciplinary action up to and including termination from County employment.~~

- ~~8. Employees are held personally responsible for all parking and/or traffic violations incurred while operating County vehicles.~~
- ~~b. Collision Procedures. The following collision procedures are to be followed by drivers involved in collisions while operating a County or personal vehicle on County business, and by the department head:~~
 - ~~1. Request that all parties remain and render assistance at the scene of the accident, if possible, until law enforcement representative has released them.~~
 - ~~2. Promptly report all accidents involving vehicles or persons on duty and actively engaged in County business to the appropriate law enforcement agency, department vehicle coordinator, and the Department of Risk Management.~~
 - ~~3. A record of all driving violations for each employee shall be maintained by the Department Vehicle Coordinator including the date; time; employee name; vehicle identification number; incident report number; date and time report was forwarded to the Department of Risk Management; date reported to the Vehicle Steering Committee and personnel actions taken by the Department against the employee.~~
 - ~~4. Logs of all accidents shall be maintained by the Department's Vehicle Coordinator. Department Heads are to review each collision report prior to their submission to the Department of Risk Management to determine if the employee was at fault and take appropriate personnel action. Department Heads are to prepare a report on their findings and personnel actions taken, and forward it to the Vehicle Steering Committee chairman along with a copy of the accident report forwarded to the Department of Risk Management.~~
 - ~~5. Drivers involved in collisions are to refrain from making statements regarding the accident to anyone other than the investigating law enforcement officials, appropriate County officials, and representatives of his or her own insurance company if the employee's privately owned vehicle is involved.~~
 - ~~6. Drivers will also complete a Vehicle Incident Form and forward it to the Department of Risk Management's General Liability Division as well as the Department's Vehicle Coordinator within 24 hours of the accident.~~
 - ~~7. Drivers will also forward copies of all police reports, an employee statement and any witness statements to the Vehicle Coordinator and Department Head, and to the Department of Risk Management's General Liability Division no more than three days after completion of the investigation.~~
- ~~e. Use of private vehicles for County business:~~

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- ~~1. County employees, with the prior permission of their Department Head, may use their private vehicle to conduct official County business. Department Heads shall only approve use of private vehicles for County business when it is in the best interest of the County to do so.~~
- ~~2. A valid proof of insurance is required to operate a private vehicle and a copy must be filed with the Department's Vehicle Coordinator.~~
- ~~3. Employees authorized to use their personal vehicles for County business shall comply with the following insurance requirements:~~
 - ~~(i) County employees who drive a private vehicle for official County business shall have at least the minimum auto insurance for private vehicles as required by the State of Illinois.~~
 - ~~(ii) Employees operating private vehicles in the performance of County duties should have minimum limits of no less than \$100,000.00 per person and \$300,000.00 per accident and have Uninsured Motorist/Under Insured Motorist coverage.~~
 - ~~(iii) The employee's vehicle insurance policy must be issued by a company that is licensed by the Illinois State Department of Insurance.~~
 - ~~(iv) In the event a County employee is involved in an accident while driving his/her own vehicle, the employee's personal insurance provides the primary coverage.~~
 - ~~(v) Mileage reimbursement rates will be based on the Cook County Travel and Expense Reimbursement Policy (separate document).~~

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Authorized passenger means a County employee or any other person engaged in official County business as determined by the department head and/or vehicle coordinator, as appropriate.

Committee means the Vehicle Steering Committee.

Cost per mile means the purchase price, maintenance expense not covered by warranty, and fuel expense for each County vehicle, divided by the total number of miles driven, at any given point in time.

County vehicle means a vehicle owned or leased by the County of Cook, or, when applicable, personal vehicles driven by County employees engaged in official County business.

Department means any bureau, department, agency, or office headed by a Control Officer, as determined by the Annual Appropriation Ordinance.

Policy or procedure means any policy or procedure adopted by the Committee under the provisions of Sec. 2-675(a).

Personal vehicle means a vehicle owned or leased by a County employee.

Pool vehicle means a vehicle owned or leased by the County that is part of a pool fleet and is driven by employees for limited periods of time as needed, pursuant to this article.

Specialized vehicle means any vehicle which does not fall into any of the classes used in the U.S. Environmental Protection Agency's Green Vehicle Guide ratings.

Vehicle means any object licensed with the state of Illinois as a motor vehicle.

Vehicle coordinator means an employee assigned by a department head to ensure the department's compliance with this article.

Sec. 2-674. ~~Miscellaneous rules~~ Vehicle Steering Committee - general.

~~(a) *Traffic laws and regulations.* Drivers of County vehicles shall observe all traffic laws and regulations. Drivers and passengers in County vehicles shall wear seat belts at all times and shall observe safe driving practices. All drivers of a County vehicle involved in accidents and those who have been charged with a traffic violation are required to attend a driving safety training class conducted by the Department of Risk Management~~ The Cook County Vehicle Steering Committee is hereby established.

~~(b) *Use of tobacco products.* Use of tobacco products is prohibited in County vehicles. The Committee shall be composed of the following bureau chiefs, department heads, and elected officials or their designates:~~

(1) Chief Administrative Officer.

(2) Chief Information Officer.

(3) Chief Financial Officer.

(4) Chief of the Bureau of Human Resources.

(5) Director of the Department of Budget and Management Services.

(6) Comptroller.

(7) Purchasing Agent.

(8) Superintendent of Highways.

(9) Director of the Department of Risk Management.

(10) Director of the Department of Environmental Control.

(11) State's Attorney.

(12) Sheriff.

(13) Clerk of the Circuit Court.

(14) Chair of the Finance Committee of the County Board.

(15) Chair of the Environmental Control Committee of the County Board.

(16) Chair of the Cook County Health and Hospitals System Board of Directors.

~~(c) *Engine idling.* Except for purposes of law enforcement including but not limited to surveillance and radar gun use activities, the driver of a County vehicle must turn off the engine upon stopping at a destination and must not cause or allow an engine to idle at any location for more than five consecutive minutes or a period or periods aggregating more than five minutes in any one hour period, except when idling is absolutely necessary for the conduct of County business, for personal safety, or to comply with traffic laws and law enforcement personnel Meetings.~~

(1) Meetings of the Committee shall be called by the Chief Financial Officer.

(2) Meetings shall be chaired by the Chief Financial Officer or his/her designee.

(3) Meetings shall be held at least quarterly.

(4) Departmental vehicle coordinators may be asked to attend Committee meetings as needed in order to discuss vehicle purchase requests and other issues.

~~(d) *Liability for damages.* The County shall not be liable for injuries or damages arising from activities outside the scope of employment, including but not limited to personal use of rented vehicles by employees during a County authorized business trip. Any damages arising from these circumstances are the responsibility of the employee. To the extent that the County incurs financial liability for the acts of employees which occur outside the scope of employment, Cook County reserves the right to seek reimbursement from the responsible person Subcommittees.~~

The Committee may establish subcommittees consisting of its members, County employees, and others, to assist it in its work.

~~(e) *Insurance.* The State of Illinois requires that all vehicles have an Illinois Insurance Card at all times. The County Self Insurance Program is administered by the Department of Risk Management General Liability Division, which will issue a proof of insurance card for each County owned vehicle. Only vehicles which are included in the County (owned) vehicle inventory shall be registered with the Department of Risk Management for insurance purposes.~~

~~(f) *Traffic violations.* At no time will County funds be used directly or indirectly to pay or reimburse an employee for parking or traffic violations.~~

~~(g) *Article not intended to enlarge current County liability, etc., to employees.* Nothing in this article is intended or shall be construed to extend or enlarge the obligations, liability, or responsibilities that County currently has to employees, or third parties, by law or contract, if any, in regards to the operation of motor vehicles.~~

Sec. 2-675. Vehicle Steering Committee—responsibilities.

(a) Establish written policies and procedures to implement and enforce the provisions of this article. Such policies and procedures:

- (1) Shall be adopted by consensus, or, in the absence of consensus, by majority vote of the Committee.
- (2) May be overridden or altered by resolution of the Board.
- (3) Shall be disseminated to departments and to the general public by means of electronic dissemination of information technologies that shall include, but not be limited to, the World Wide Web.
- (b) Maintain a record of additional departmental vehicle policies and procedures.
- (c) Request information from departments required in the fulfillment of its responsibilities.
- (d) Assign responsibilities described in this article to departments, vehicle coordinators, and employees as appropriate.
- (e) Advise and make recommendations to the President, Finance Committee, and Board of Commissioners.
- (f) Set minimum environmental, fuel efficiency, and performance attributes for vehicles included in the annual Request for Proposals, in consultation with the Sheriff, Purchasing Agent, and other departments.
- (g) Establish vehicle replacement guidelines based on a cost-per-mile standard and other criteria.
- (h) Review and approve departmental vehicle requests submitted to the Department of Budget and Management Services for inclusion in the executive budget recommendation.
- (i) Review and approve departmental requests for the purchase or lease of vehicles for compliance with this article.
- (j) Review and approve requests for exemptions to policies and procedures as described in this article.
- (k) Monitor the County's vehicle inventory.
- (l) Oversee a telephone hotline managed by the Department of Risk Management.
- (m) Disseminate vehicle coordinators' names and contact information to the Board and other departments, as appropriate.
- (n) Submit an annual report to the Board by no later than June 1 of each year that shall include, but not be limited to, the following topics:
 - (1) Changes to the vehicle inventory, including all acquisitions and disposals, during the previous three fiscal years.
 - (2) Incidents, claims, and recoveries involving County vehicles during the previous three fiscal years.

(3) Summary of violations of this article and policies and procedures established by the Committee and any administrative responses taken during the previous fiscal year.

(4) Summaries of County-wide vehicle policies and procedures adopted by the Committee during the previous fiscal year.

(5) Other matters as appropriate.

(o) Evaluate and develop future vehicle strategies that may include, but not be limited to, the following:

(1) Reduction in fleet size, fuel consumption, and adverse environmental impacts.

(2) Streamlined fleet management.

(3) More efficient maintenance, repair, and body work.

(4) Leasing and car-sharing programs.

(5) Use of wireless communication technology (including, but not limited to, Global Positioning System devices) for vehicle tracking, recordkeeping, and automation.

(6) Salvage and disposal procedures.

(p) Perform any other duty or function pertaining to vehicle procurement, operations, or maintenance not otherwise limited by law or by resolution of the Board.

Sec. 2-676. Vehicle purchases—policies.

(a) No vehicle shall be purchased, acquired, or leased without the approval of the Committee. The Committee shall not approve the purchase, acquisition, or leasing of any vehicles without the submission of all documents and information required by this article and any additional policies and procedures duly adopted by the Committee.

(b) All passenger vehicles and as many specialized vehicles as possible shall be acquired through an annual Request for Proposal process.

(1) The Sheriff, or another department as designated by the Committee, shall oversee the development of the annual Request for Proposals.

(2) The Sheriff shall consult the Committee and user departments to develop a list of vehicles for the Request for Proposals that will meet the County's vehicle needs for the upcoming fiscal year.

(3) The Committee shall develop minimum environmental standards to ensure that the vehicles included in the Request for Proposals and available under the resultant master vehicle purchase agreement are among the best in their respective vehicle classes for low emissions of greenhouse gases and other pollutants, high fuel efficiency, and other similar attributes. Such standards may be based on rankings and evaluations developed by government agencies or independent groups, including, but not limited to, the U.S. Environmental Protection Agency's Green Vehicle Guide and the American Council for an Energy-Efficient Economy's Green Score.

(4) The Request for Proposals shall be issued by no later than June 1 of each year.

(c) Vehicle replacement and acquisition.

(1) Departments may request to purchase vehicles required for the conduct of County business. Requested vehicles shall:

a. Replace a vehicle removed from the department's vehicle inventory in accordance with replacement guidelines established by the Committee.

b. Be selected from the list of vehicles available under the current master vehicle purchase agreement, excluding specialized vehicles.

c. Be of the smallest size and/or have the highest fuel efficiency for the intended use.

(2) If the requested vehicle is not available under the most recent master vehicle purchase agreement and/or would increase a department's overall inventory, a written explanation of need describing the circumstances shall be submitted to the Committee for evaluation.

Sec. 2-677. Vehicle purchases—procedures.

(a) Vehicle coordinators shall submit departmental requests for the purchase, acquisition, or leasing of vehicles to the Committee.

(b) Requests shall be made in writing.

(c) Requests shall include the following information:

(1) General description of the vehicle.

(2) A copy of the capital request form that shows the request for funding.

(3) Proof of sufficient funds for purchase.

(4) Documentation demonstrating compliance with all criteria described in Section 2-676.

(5) Estimated purchase price.

(6) Other information as required by the Committee.

(d) Requests to lease a vehicle shall include a copy of the proposed lease contract, including all terms of the lease with respect to lease costs, maintenance costs and responsibility, and liability for accidents. Leased vehicles shall meet the same environmental, size, and fuel efficiency criteria listed in Subsections 2-676 (b)(3) and 2-676 (c)(1)c. of this section.

(e) Upon delivery of a vehicle to a department, the vehicle coordinator shall:

(1) Present the title or lease agreement to the Purchasing Agent.

(2) Record the following data about the vehicle in the departmental vehicle inventory:

- a. Make
- b. Model
- c. Style
- d. Color
- e. Vehicle Identification Number
- f. License plate number
- g. Odometer reading
- h. In-service date
- i. Employee assignment, when applicable
- j. Other information as required by the Committee.

(3) Forward the data listed in (2) to the Purchasing Agent.

(4) Obtain a proof-of-insurance card from the Department of Risk Management General Liability Division.

(5) Obtain a license plate and any necessary permits from the Purchasing Agent.

Sec. 2-678. Vehicle salvage.

(a) The Committee shall adopt policies governing the salvage of vehicles by departments. Such policies shall ensure that the disposal of County vehicles occurs in an open and equitable manner, obtains the highest practicable salvage value, and takes care to minimize the adverse environmental impact.

(b) County vehicles removed from inventory in accordance with vehicle replacement guidelines established by the Committee may be sold through live auction, online auction, or any other means authorized by the Committee.

Sec. 2-679. Exemptions.

(a) Vehicle coordinators may request exemptions from the provisions of Sections 2-676, 2-677, and 2-678 from the Committee. Such requests shall be made in writing and shall include documentation supporting the request. The Committee shall transmit its response approving or disapproving exemption requests to the vehicle coordinator in writing and such response shall include reasons for approving or denying the request.

Sec. 2-680. County employees—responsibilities.

(a) County employees shall follow all provisions of this article and all Committee policies and procedures in all matters related to vehicle procurement, operation, and maintenance.

(b) Department heads.

(1) Department heads shall:

- a. Ensure that all employees under their supervision comply with the provisions of this article and Committee policies and procedures.

- b. Designate a vehicle coordinator for the department and forward his/her name and contact information to the Committee. Any changes to departmental vehicle coordinators shall be submitted to the Committee as soon as possible.
- c. Assign vehicles, approve requests for exemptions, and perform other duties as required by the Committee.

(2) Department heads may:

- a. Assign assistant vehicle coordinators as needed.
- b. Set procedures governing the authorization of passengers in County vehicles.
- c. Establish additional policies and procedures governing the use of vehicles, provided they do not conflict with the provisions of this article or Committee policies.
- d. Delegate the responsibilities listed in Sec. 2-680(a)(1)c. to the vehicle coordinator. Such delegation must be recorded in writing and transmitted to the Committee.

(c) Vehicle coordinators—responsibilities.

(1) Carry out responsibilities delegated to him/her by the department head.

(2) Maintain a list of and information about all employees driving County vehicles and/or their personal vehicles in the performance of County duties, including driver's license and insurance information.

(3) Maintain a record of vehicle assignments.

(4) Maintain a record of the department's current vehicle inventory and notify the Purchasing Agent of changes to the inventory.

(5) Maintain a record of driving violations for each employee in accordance with Sec. 2-681(a)(9) and a record of incidents involving County vehicles, including the date, time, and location of the incident; vehicle identification number; incident report number; and date and time report was forwarded to the Department of Risk Management.

(6) Request exemptions permitted under this Article from the Committee on behalf of the department or department employees.

(7) Submit required documentation for vehicle purchase and lease requests to the Committee.

(8) Establish procedures to accurately calculate the cost per mile for each department vehicle.

(9) Provide the Committee with additional information and attend Committee meetings upon request.

(10) Perform other duties as required by the Committee.

Sec. 2-681. Vehicle operations.

(a) Authorized use. Drivers of County vehicles shall:

- (1) Possess a current, valid Illinois driver's license with the correct class for the vehicle driven and a valid insurance policy.
- (2) Be the age of 18 or older.
- (3) Be the age of 25 or older to drive a leased or rented car.
- (4) Be medically fit to drive safely.
- (5) Be free of any prior convictions for driving while under the influence of alcohol or drugs, or of reckless driving, within the previous year.
- (6) Obey all traffic laws and regulations.
- (7) Observe safe driving practices.
- (8) Comply with the requirements of the Commercial Motor Vehicle Safety Act of 1986, if operating a commercial vehicle.
- (9) Immediately notify his/her immediate supervisor and the departmental vehicle coordinator of any current restrictions on or changes in driving privileges, including, but not limited to, revocation, suspension, cancellation, and denial of license.

(b) Driving status verification. The Bureau of Human Resources and/or one or more departments as designated by the Committee shall consult on a monthly basis with the Illinois Secretary of State to verify the license status of all employees driving County vehicles.

(c) Vehicle assignment.

- (1) County vehicles may be assigned to individuals who need vehicles to complete their required duties on behalf of the County. Department heads shall assign County vehicles to employees using the following categories:
 - a. Take-home vehicles. A County vehicle may be assigned on a long-term basis with overnight use privileges to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services.
 - b. Assigned work vehicles. A County vehicle may be assigned to an individual employee on a long-term basis for work use, but such vehicle is not normally taken home overnight.
 - c. Pool vehicles. Pool vehicles may be assigned on a temporary, periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business.

- d. Private vehicles. Department heads may authorize County employees to use their private vehicle to conduct official County business. Department heads shall only approve the use of private vehicles for County business when it is in the best interest of the County to do so.

(2) Overnight use.

- a. When necessary for the efficient conduct of County business, department heads may authorize employees to take assigned work or pool vehicles home overnight and shall report such authorization as required by the Committee and/or by the department.
- b. Employees authorized to take County vehicles home overnight who are away from work for an extended period of time shall return any assigned County vehicles to the custody of their respective department heads during the period of absence.
- c. Upon termination of employment or transfer to another County department, County employees shall return any assigned County vehicles to the custody of their respective former department heads.

(d) Telephone hotline.

(1) The Department of Risk Management shall:

- a. Maintain a telephone hotline which members of the public may call to report incidents involving County vehicles.
- b. Forward any credible reports of misuse of County vehicles from the hotline to the appropriate department head and the Inspector General.
- c. Submit an annual report to the Committee and Board by no later than June 1 of each year regarding the number and nature of hotline calls and the actions taken in response.

(e) Additional policies.

- (1) Only authorized passengers are permitted to ride in County vehicles. Non-County individuals such as volunteers, spouses, and children should not be passengers in a County vehicle unless they are involved in the conduct of business.

(2) County vehicles shall carry a municipal license plate.

- (3) County vehicles shall be emblazoned on both sides with the County name, corporate seal, department name, vehicle hotline telephone number, and any other information, as required by the Committee.

- (4) Engine idling. A driver of a County vehicle shall turn off the engine upon stopping at a destination and must not cause or allow an engine to idle at any location for more than five consecutive minutes or a period or periods aggregating more than five minutes in any one-hour period, except when idling is absolutely necessary for the conduct of County business, for personal safety, or to comply with traffic laws and law enforcement personnel.

- (5) Exemptions. The Committee may grant exemptions to the provisions of Sec. 2-680(e) upon request by a department head or vehicle coordinator when anonymity is required or for law enforcement purposes.

Sec. 2-682. Violations.

(a) Violations of this article.

- (1) Drivers of County vehicles who fail to report changes in driving status as required by Subsection 2-680(a)(9) and/or continue to operate a vehicle in the performance of County duties may be subject to disciplinary action up to and including termination from County employment.

(b) Accidents and collisions.

- (1) If involved in a collision or accident while operating a County vehicle or his/her personal vehicle while conducting County business, a County driver shall:

- a. Request that all parties remain and render assistance at the scene of the accident, if possible, until law enforcement officials have released them.
- b. Report all vehicle accidents involving persons on duty and engaged in County business to the appropriate law enforcement agency as soon as possible but no later than 24 hours after the incident.
- c. File a report with the Illinois Department of Transportation no later than 10 days after the incident, regardless of fault, if the crash involves death, bodily injury or property damage over \$500.
- d. Refrain from making statements regarding the accident to anyone other than the investigating law enforcement agency, appropriate County officials, and representatives of his/her own insurance company, if the employee's privately owned vehicle is involved.
- e. Consult the vehicle insurance card located in the County vehicle for additional instructions.
- f. Complete a vehicle incident form and forward it to the Department of Risk Management's General Liability Division and the appropriate departmental vehicle coordinator within one business day of the accident.
- g. Forward copies of all police reports, motorist reports, photos and witness statements to the departmental vehicle coordinator and the Department of Risk Management's General Liability Division within three business days after the accident.

(c) Parking and traffic violations.

- (1) Employees shall be held personally responsible for all parking and/or traffic violations incurred while operating County vehicles.

(2) County funds shall not be used directly or indirectly to pay or reimburse an employee for parking or traffic violations.

(d) Liability for damages. The County shall not be liable for injuries or damages arising from activities outside the scope of employment, including, but not limited to, personal use of rented vehicles by employees during a County-authorized business trip. Any damages arising from these circumstances shall be the responsibility of the employee. To the extent that the County incurs financial liability for the acts of employees which occur outside the scope of employment, the County reserves the right to seek reimbursement from the responsible person.

(e) Article not intended to enlarge current County liability, etc., to employees. Nothing in this article is intended or shall be construed to extend or enlarge the obligations, liability, or responsibilities that County currently has to employees, or third parties, by law or contract, if any, in regards to the operation of motor vehicles.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 295881). **The motion carried unanimously.**

ORDINANCE AMENDMENT

08-O-48

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI AND

DEBORAH SIMS, COUNTY COMMISSIONERS

BE IT ORDAINED, pursuant to Cook County's home rule authority under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, by the Cook County Board of Commissioners ("County Board") that Chapter 44 Human Resources, Article II Personnel Policies, Section 44-56 is hereby amended as follows:

Sec. 44-56. Political discrimination.

Political discrimination in all aspects of Cook County employment, including the hiring, promotion, discipline, discharge, award of overtime, evaluation of employee performance and transfer of employees in non-exempt Cook County positions under the Office of the President shall be strictly prohibited. "Non-exempt" positions shall have the meaning as defined under applicable State and Federal law, and shall include all Cook County jobs under the Office of the President except those jobs that involve policy making or require confidentiality to an extent that political affiliation is an appropriate consideration for the effective performance of the job.

- (1) With respect to all non-exempt Cook County positions that fall under the control of the President, Cook County exempt and non-exempt employees under the jurisdiction of the President shall be strictly prohibited from:
 - a. Directly or indirectly influencing any aspect of employment, including the hiring, promotion, discipline, transfer or discharge of an employee or employment applicant on the basis of political ~~considerations~~ reasons or factors whether based on political affiliation or non-affiliation, political campaign contributions and/or political support. Nothing in this section shall prohibit an elected or appointed public official from ~~recommending individuals where they have knowledge as to relevant qualifications for a position~~ providing written recommendations to the Department of Human Resources on behalf of an applicant or employee that are based upon their personal knowledge of the applicant's or employee's work skill, work experience or other job-related qualifications.
 - b. Directly or indirectly influencing the issuance of overtime on the basis of political ~~considerations~~ reasons or factors whether based on political affiliation of non-affiliation, political campaign contributions and/or political support.
 - c. Directly or indirectly influencing the evaluation of employee performance on the basis of political reasons or factors whether based on political affiliation or non-affiliation, political campaign contributions and/or political support.
 - d. Political reasons or factors are defined as:
 1. Recommendations for hiring, promotion or other employment terms for specific persons from public office holders that are not based on personal knowledge of the person's work skills, work experience other job-related qualifications;
 2. The fact that the person worked in a political campaign or belongs to a political organization or political party, or the fact that the person chose not to work in a political campaign or to belong to a political organization or a political party;
 3. The fact that the person contributed money, raised money or provided something else of value to a candidate for public office or a political organization, or the fact that the person chose not to contribute or raise money for a candidate for public office or a political organization;

4. The fact that the person is a Democrat or a Republican or a member of any other political party or group, or the fact that the applicant is not a member;
 5. The fact that the person expressed views or beliefs on political matters such as what candidate or elected officials he or she favored or opposed, what public policy issue he or she favored or opposed, or what views on government actions or failures to act he or she expressed.
- (2) Complaints alleging unlawful political discrimination as a result of the consideration of political ~~consideration~~ reasons or factors in any aspect of Cook County employment, including the hiring, promotion, discharge, issuance of overtime, evaluation of employee performance or transfer of employees in non-exempt positions or employment applicants seeking a non-exempt position shall be made to the Cook County Inspector General. The Independent Inspector General shall be responsible for conducting or directing the investigation of the complaint.
- (3) It shall be the duty of every County employee who learns of any unlawful political discrimination in connection with any aspect of government employment with the County, or who believes that such unlawful political discrimination has occurred or is occurring to report this information to the Cook County Independent Inspector General's Office ("IGO") without undue delay.
- a. County employees shall not retaliate against, punish, or penalize any job applicant, County employee or County official for making complaints or reports about any alleged violation of Section 44-56.
 - b. County employees and officials shall not retaliate against, punish or penalize any job applicant, County employee or County official for cooperating with or assisting the Independent Inspector General or law enforcement authorities investigating any alleged violation of Section 44-56.
- (4) Any person who willfully violates Paragraphs 1 and/or 3 of this section or who has been found to have knowingly submitted a false report may be subject to discipline up to and including ~~discharge~~ termination of employment.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

RESOLUTION

**08-R-326
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,

DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God, in His Infinite Wisdom, has called John Rita from our midst; and

WHEREAS, John Rita was a lifelong resident, community leader and elected official of the City of Blue Island, serving as an alderman for 16 years, Mayor of Blue Island from 1978 to 1985 and President of the South Suburban Mayors and Managers Association; and

WHEREAS, John Rita was a dedicated Cook County employee for 37 years, where he served with the Sheriff’s Office of Cook County, Clerk of the Circuit Court of Cook County and the Office of the Cook County Board President; and

WHEREAS, John Rita was elected to the Cook County Pension Board in 1995, and served as Pension Board President from 2004 until his death; and

WHEREAS, John Rita held a number of political positions, including suburban leadership positions in the Cook County Democratic Party and Democratic Committeeman for Calumet Township; and

WHEREAS, John Rita possessed an engaging and effusive personality and demonstrated a genuine care and concern for his neighbors, his constituents and his fellow political leaders; and

WHEREAS, John Rita used his extensive political skills and knowledge to address the needs of those he served, building bridges between political factions or between racial and ethnic groups in order to find common cause and significant progress for all; and

WHEREAS, John Rita was always willing to provide a friendly word of advice—or a timely word of warning—to those whom he knew well and cared for; and

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WHEREAS, in a changed political world, where a person's word may not be worth what it once was, John Rita made his word his bond; and

WHEREAS, John Rita felt great pride and love in the accomplishments of his family, including the political legacy he leaves behind in the elections of his wife Rose and son Robert to elective office; and

WHEREAS, countless young people—in the southern suburbs and throughout Cook County—were the beneficiaries of John Rita's wisdom, work and experience, not just in government, politics and business but also in education and in family life; and

WHEREAS, some of the greatest beneficiaries of John Rita's words and deeds were those who deserved them the most—his extensive and loving family, including his wife Rose; his daughter Nancy; his sons John, Robert and the late Richard; as well as his 11 grandchildren; and

WHEREAS, politics and government service may have been John Rita's passion, his wife Rose was the love of his life. For 57 years, John and Rose were known to all as a constant presence in support of their community and their family—their relationship was a reflection of what true love and genuine affection is all about; and

WHEREAS, the Rita Family has suffered the recent tragedy of the death of John's son Richard, we ask for all to pray for the health and strength of the entire Rita Family; and

WHEREAS, while the City of Blue Island, the Township of Calumet and the County of Cook have all lost a leader, those who knew and loved John Rita have lost a father, grandfather, uncle and true friend.

NOW, THEREFORE, BE IT RESOLVED, John Rita's memory shall be cherished in all of the hearts of the people he touched and loved, and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of John Rita, and may a suitable copy of this resolution be tendered herewith.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

COMMISSIONERS

VILLAGE OF DIXMOOR

NO CASH BID REQUESTS

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

KEEVAN GRIMMETT, Village President

1. The Village of Dixmoor, Illinois (hereinafter referred to as “the municipality”) is interested in receiving a No Cash Bid for the listed Parcels:

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
197	29-07-108-001-0000
197	29-07-108-002-0000
197	29-07-108-003-0000
197	29-07-108-004-0000

2. This Request Package contains 4 Property Index Numbers (PINs).
3. The following PINs are currently vacant lots with no improvements situated thereon, and after development, will be used as a commercial day care center providing the benefit of property taxes to the Village of Dixmoor as well as encourage residential and commercial development in the municipality: 29-07-108-001-0000, 29-07-108-002-0000, 29-07-108-003-0000 and 29-07-108-004-0000.
4. The municipality will file for tax exempt status upon acquiring a perfected deed to the subject parcels and will maintain the status until a developer acquires title and ownership of the subject parcels.
5. A Third Party Request has been made by Dr. Jalal Jato for the development of a Day Care Center on the following PINs: 29-07-108-001-0000, 29-07-108-002-0000, 29-07-108-003-0000 and 29-07-108-004-0000.
6. The municipality will retain Adrian P. Zeno, Esq. as legal counsel to obtain the tax deed and the municipality will bear all legal and other costs associated with acquisition of the parcels.
7. The municipality agrees to submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 295882). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

KEEVAN GRIMMETT, Village President

1. The Village of Dixmoor, Illinois (hereinafter referred to as “the municipality”) is interested in receiving a No Cash Bid for the listed Parcels:

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
198	29-07-210-016-0000
198	29-07-210-017-0000
198	29-07-210-018-0000
198	29-07-210-019-0000
198	29-07-210-020-0000
198	29-07-210-021-0000
198	29-07-210-022-0000
198	29-07-210-023-0000
198	29-07-210-024-0000

2. This Request Package contains 9 Property Index Numbers (PIN).
3. The following PINs are currently vacant lots with no improvements situated thereon. The intended use is to provide residential development or construction of a public library and will provide the benefit of more tax revenue to the Village of Dixmoor or having a public facility for its citizens: 29-07-210-016-0000, 29-07-210-017-0000, 29-07-210-018-0000, 29-07-210-019-0000, 29-07-210-020-0000, 29-07-210-021-0000, 29-07-210-022-0000, 29-07-210-023-0000, 29-07-210-024-0000.
4. The municipality will file for tax exempt status upon acquiring a perfected deed to the subject parcels and will maintain the status until a developer acquires title and ownership of the subject parcels.
5. No Third Party Request has been made on the following PINs: 29-07-210-016-0000, 29-07-210-017-0000, 29-07-210-018-0000, 29-07-210-019-0000, 29-07-210-020-0000, 29-07-210-021-0000, 29-07-210-022-0000, 29-07-210-023-0000, 29-07-210-024-0000.
6. The municipality will retain Adrian P. Zeno, Esq. as legal counsel to obtain the tax deed and the municipality will bear all legal and other costs associated with acquisition of the parcels.

7. The municipality agrees to submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 295883). **The motion carried unanimously.**

VILLAGE OF RIVERDALE

NO CASH BID REQUEST

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ZENOVIA G. EVANS, Village President

The purpose of this letter is to inform you of the Village of Riverdale's desire to participate in the Cook County No-Cash Bid program. The Village is interested in acquiring certain properties located within Riverdale that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following three (3) properties.

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
195	29-04-108-019-0000
195	29-04-108-023-0000
195	29-04-108-028-0000

Parcel 29-04-108-019-0000 is a vacant industrial building. Parcel 29-04-108-023-0000 is a commercial building that is occupied by a business operating as C & R Excavating. Parcel 29-04-108-028-000 is a vacant commercial building. The Village has submitted Affidavits of Abandonment with respect to both vacant properties.

The Village intends to use each of these three buildings for industrial and commercial development. They are not part of our 138th Street Corridor Plan; however, they are adjacent to the southern border of the Plan area and have similar characteristics as those properties in the Plan area. The Village intends to develop the properties in the same spirit as the 138th Street Corridor Plan in order to expand tax revenues. Currently, there is no third-party-applicant for any of the parcels.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The Village has retained the Law Offices of Kenneth W. Pilota and shall bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 295884). **The motion carried unanimously.**

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE

AN ORDINANCE PROHIBITING COOK COUNTY ELECTED OFFICIALS FROM INCLUDING THEIR NAME ON COUNTY OWNED SIGNS AND VEHICLES

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article I, Section 2-8 of the Cook County Code is hereby enacted as follows:

Sec. 2-8. Elected officials names on County owned signs and vehicles.

(a) Elected officials shall not include their name on County owned signs or vehicles without the approval of the Board of Commissioners. Signs posted within County owned buildings or elected officials offices are exempt from this ordinance.

Effective date: This Ordinance shall take effect upon adoption.

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 295885). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE

**DISCLOSURE OF OWNERSHIP INTEREST
IN BUSINESS ENTITIES SEEKING COUNTY CONTRACTS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 1, Section 34-134 of the Cook County Code is hereby enacted as follows:

Sec. 34-134. Disclosure of Ownership Interest in Business Entities Seeking County Contracts.

(a) Whenever any corporation; partnership; association; business trust; estate; two or more persons having a joint or common interest; other commercial or legal entity; trustee of a land trust; or any beneficiary or beneficiaries (for purposes of this section, collectively "applicant") thereof makes an application, bid or proposal to the County of Cook for action requiring County Board approval with respect to contracts, leases of real estate, or sale or purchase of real estate as addressed in Sec. 34-151 through 34-159, Chapter 34, Article IV, Division 2, the following disclosures and information shall be certified and attached to the application, bid or proposal:

- (1) The name, address and percentage of ownership interest of each individual or entity having a legal or a beneficial interest of more than five percent in the applicant;
- (2) Whenever any interest required to be disclosed in paragraph (1) is held by an agent or agents, or a nominee or nominees, the principals for whom such agents or nominees hold such interest shall also be disclosed. The application of a spouse or any other party, if constructively controlled by another person, or legal entity as set forth above, shall state the name and address and percentage of beneficial interest of such person or entity possessing such constructive control and the relationship under which such control is being or may be exercised. Whenever a stock or beneficial interest is held by a corporation or other legal entity, such shareholder or beneficiary shall also make disclosure as required by paragraph (1) above;
- (3) A statement under oath that the applicant has withheld no disclosures as to economic interests in the undertaking nor reserved any information, data or plan as to the intended use or purpose for which it seeks county board or other county agency action.

(b) An entity that is any unit of the United States federal, state or local government or any agency or instrumentality thereof; a government owned corporation and any enterprise created by Federal or state statute, but not formed as a business corporation or a not-for-profit shall not be required to disclose ownership interest.

(c) The following entities that hold ownership interest in an applicant of greater than five percent but less than 100% shall be allowed to provide the following disclosure information:

- (1) a foundation having a current tax exemption under Section 501(c) of the Internal Revenue Code, so long as such foundation provides a copy of its most recent IRS Form 990; or
- (2) a registered investment adviser that holds an ownership interest of greater than five percent, but less than 22.5%, beneficially for its third party investors, so long as such registered investment adviser provides a copy of its most recent Form ADV and its most recent amendment thereto; or
- (3) a mutual fund that holds an ownership interest of greater than five percent, but less than 22.5%, beneficially for its third party investors, so long as such mutual fund provides a copy of its form N-1A and the most recent amendment thereto; or

- (4) such other entity that holds an ownership interest of greater than five percent but less than 22.5%, as beneficial owner for a class of other third party investors and is regulated by and required to make periodic filings with the federal Securities and Exchange Commission under the Securities Act, the Securities and Exchange Act, the Williams Act the Public Utility Holding Company Act, or the Investment Company Act, provided that (i) such entity provides a copy of such most recent filing or report, and (ii) the Office of the Cook County State's Attorney determines that such filing or report and the entity's disclosures therein reasonably satisfy the purposes of this division.

(d) All disclosures and information shall be current as of the date upon which the application, bid or proposal is presented to the county board or other county agency, and shall be maintained current until such time as the county board shall take action on the application, bid or proposal.

(e) Notwithstanding any of the above provisions, the County Purchasing Agent with respect to contracts seeking award by the County Board, may require any such additional information from any applicant which is reasonably intended to achieve full disclosure relevant to the application, bid or proposal that is being presented for contract approval by the County Board.

(f) Any failure to comply with the provisions of this division shall render any County Board approval on behalf of the applicant failing to comply, voidable at the option of the County Board upon the recommendation of the President.

(g) The County Purchasing Agent is authorized to promulgate rules and regulations and prepare forms to effectuate the purposes of this division.

Effective Date: Ordinance Amendment shall be effective ninety days after adoption.

Fiscal Impact: This Ordinance Amendment can be accomplished through the use of existing staff and has no fiscal impact.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

A RESOLUTION URGING COOK COUNTY TO INTRODUCE AND THE ILLINOIS GENERAL ASSEMBLY TO APPROVE LEGISLATION, MODELED AFTER H.R. 14: CONGRESSIONAL INTEGRITY AND PENSION FORFEITURE ACT OF 2007, TO AMEND THE COOK COUNTY PENSION CODE BY ADDING SPECIFIC LANGUAGE REGARDING COOK COUNTY ELECTED OFFICIALS' FORFEITURE OF PENSIONS FOR FELONY CONVICTIONS

WHEREAS, in 2007, Representative Mark Kirk introduced H.R. 14: Congressional Integrity and Pension Forfeiture Act of 2007, which outlined all of the offenses that would be reason for a Member of Congress to forfeit their pension; and

WHEREAS, even though, in the Cook County Pension Code (40 ILCS 5/9), the word “officials” is listed under the definition of “employee”, the Code makes a distinction throughout between “employees” and “officials”, including its title “County Employees’ and Officers’ Annuity and Benefit Fund - Counties Over 3,000,000 Inhabitants”; and

WHEREAS, Section 40 ILCS 5/9-235, of the Code, which requires the forfeiture of Cook County Pensions when an employee is convicted of a felony, includes Cook County elected officials; it is misleading and possibly open to dispute; and

WHEREAS, the Cook County Pension Code should be strengthened to make it clear that Cook County elected officials will also forfeit their pensions if convicted of a felony; and

WHEREAS, this amendment to the Cook County Pension Code will make a statement to Cook County Taxpayers that Cook County elected officials’ pledge to uphold the Constitution and laws of the United States, as well as the public trust; and

WHEREAS, taxpayers should not pay for the retirement benefits of Cook County elected officials who have been convicted of a felony.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests that Cook County’s Springfield lobbyists draft legislation and have it introduced, in the General Assembly, to amend 40 ILCS 5/9, using H.R. 14 as a model, to make it clear that Cook County elected officials will forfeit their pension if convicted of a felony; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges the General Assembly to take action by passing this legislation; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be distributed to Governor Rod R. Blagojevich, Senate President Emil Jones, Jr., Speaker of the House Michael J. Madigan, Senate Republican Leader Frank C. Watson, House Republican Leader Tom Cross, and Members of the Illinois General Assembly from Cook County.

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 295886). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

INITIATING PERFORMANCE-BASED BUDGETING

WHEREAS, governments across the board are continually being asked to do more with less and government officials and taxpayers continue to demand that public programs be delivered effectively and efficiently; and

WHEREAS, utilizing performance measurements as a component of performance-based budgeting is an extremely effective tool in determining how a program is accomplishing its missions, goals and objectives by measuring the delivery of products, services or processes; and

WHEREAS, the Government Finance Officers Association (GFOA) and the National Advisory Council on State and Local Budgeting (NACSLB) recommend all governments use performance measurement as an important component of long-term strategic planning to identify financial and program results, assess past program performance and facilitate future program service and delivery; and

WHEREAS, to incorporate performance measures in the budgeting process we must develop indicators to evaluate and monitor programs and services and integrate them into the budget framework; and

WHEREAS, past Cook County budgets have gone as far as delineating each department's mission, goals, objectives and accomplishments, all important steps in developing performance measures; and

WHEREAS, further development of balanced evaluation techniques or performance measures are necessary to convert to a performance-based budget, there are additional factors that must be explored to ensure Cook County can accommodate the budget modifications and technology requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer, in conjunction with the Budget Director and the Chief Information Officer, will prepare a report examining what steps are needed so that Cook County's general ledger and budget can accommodate the necessary modifications required to integrate performance-based budgeting and whether current information technology capability can monitor program inputs, outputs, and outcomes necessary for performance measures adequately and in a timely manner; and

BE IT FURTHER RESOLVED, that this report be tendered to the President and Cook County Board of Commissioners by October 15, 2008.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

**A RESOLUTION CONSENTING TO THE CREATION OF SCHAUMBURG
SPECIAL SERVICE AREA NO. 2008-1, AND THE INCLUSION OF
A PROPERTY LOCATED WITHIN UNINCORPORATED COOK COUNTY
IN SCHAUMBURG SPECIAL SERVICE AREA NO. 2008-1
(MEADOW KNOLLS WATERMAIN)**

WHEREAS, portions of the area commonly known as the Meadow Knolls Subdivision are not connected to a public water supply, but rather have wells; said properties being legally described on Exhibit A, and depicted on Exhibit B, both Exhibits being submitted herewith and made part hereof (hereinafter referred to as the “SSA Properties”); and

WHEREAS, it is in the best interests of the SSA Properties to have access to a public water supply; and

WHEREAS, the Village of Schaumburg (hereinafter referred to as the “Village”) has agreed to install an extension to the Village’s water system to service the SSA Properties, provided said water system can be constructed pursuant to a special service area to pay for the cost thereof (hereinafter referred to as the “Meadow Knolls SSA”); and

WHEREAS, one (1) of the SSA Properties is located in unincorporated Cook County (hereinafter referred to as the “County”), said property being legally described on Exhibit C, and depicted on Exhibit D, both Exhibits being submitted herewith and made part hereof (hereinafter referred to as the “Unincorporated parcel”), with the remainder of the SSA Properties being located in the Village and, as such, pursuant to 35 ILCS 200/27-5, the County must consent to the inclusion of the Unincorporated parcel in the Meadow Knolls SSA and the creation of the Meadow Knolls SSA by the Village; and

WHEREAS, the Village has requested that the County consent to the inclusion of the Unincorporated parcel in the Meadow Knolls SSA, so that the owner of the Unincorporated parcel can have access to a public water supply; and

WHEREAS, the owner of the Unincorporated parcel is aware of the request being made of the County, and is in favor of the County granting said consent so that the owner of the Unincorporated parcel can have access to a public water supply; and

WHEREAS, it is necessary for the public health, safety and welfare that the Meadow Knolls SSA be formed so that a public water supply can be provided to the SSA Properties, including the Unincorporated parcel; and

WHEREAS, the County concurs in the desire of the Village to provide a public water supply to the SSA Properties, including the Unincorporated parcel; and

WHEREAS, it is necessary to memorialize the County’s approval of the inclusion of the Unincorporated parcel in the Meadow Knolls SSA, and the County’s consent to the creation of the Meadow Knolls SSA.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, Cook County, Illinois, as follows:

SECTION 1: That the County, pursuant to 35 ILCS 200/27-5, hereby gives its consent to the creation of the Meadow Knolls SSA and to the Village's inclusion of the Unincorporated parcel in the Meadow Knolls SSA.

SECTION 2: That the County Clerk is hereby directed to forward three (3) certified copies of this Resolution to Marilyn J. Karr, Village Clerk, Village of Schaumburg, 101 Schaumburg Court, Schaumburg, Illinois 60193.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Schneider, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Zoning & Building. (Comm. No. 295925). **The motion carried unanimously.**

RESOLUTION

08-R-327 RESOLUTION

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
PRESIDENT TODD H. STROGER, JOHN P. DALEY, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI AND DEBORAH SIMS
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His Infinite Wisdom has taken from our midst Maureen Murphy, born into life on November 14, 1952, born into eternity on August 9, 2008; and

WHEREAS, Maureen was the beloved wife of Worth Township Supervisor John "Jack" Murphy, loving mother of Jason (Kelly), Shaun, Patrick (deceased), Michael and Matthew, cherished grandmother to Brennah, Mary Margaret "Maggie", John "Jack" and Nathan and beloved daughter of Joseph and Patricia Toolan and loving sister of Jolene (Vince) Churak and Michael (Kay) Toolan; and

WHEREAS, Maureen served the public with great dignity and honor as a Member of the Board of Education of the Evergreen Park High School District #231, Worth Township Clerk, Illinois State Representative, Cook County Board of Review Commissioner, Chairman of the Cook County Republican Central Committee and Worth Township Republican Committeeman; and

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WHEREAS, while serving in the House of Representatives during the 89th General Assembly, Maureen was selected as the Chairman of the Revenue Committee and wrote the law creating the Cook County Board of Review; and

WHEREAS, Maureen held a deep faith in God and was a lifetime member of Queen of Martyrs Parish in Evergreen Park; and

WHEREAS, Maureen was a well respected member of her community and mentored a countless number of people getting started in public service; and

WHEREAS, Maureen's sense of family, friendship, and community are a testament to the deep caring and love she felt for others; and

WHEREAS, Maureen will be greatly missed and her family, friends, and community will truly feel the loss of her presence amongst us.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join her family and friends in mourning the death of Maureen Murphy and in expressing their deepest and heartfelt condolences to her family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of the Proceedings of this body and that a suitable copy hereof be tendered to the family of Maureen Murphy.

Approved and adopted this 3rd day of September 2008.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED CONSENT CALENDAR

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

HONORING COOK COUNTY SHERIFF'S DEPUTY MICHAEL D. STONER

WHEREAS, Deputy Michael D. Stoner has served in the Cook County Sheriff's Office since February 17, 1998; and

WHEREAS, on Wednesday, July 30, 2008 he saved a 13-year-old boy from being sexually assaulted in Englewood; and

WHEREAS, Deputy Stoner was off duty, visiting a property he owns on the 2100 block of West 52nd Street in Englewood, when he spotted a boy running toward him screaming and crying; and

WHEREAS, Deputy Stoner put the boy safely in his van and ran to find the assailant, who he discovered climbing through a window and who he subsequently handcuffed and then called 911 for assistance; and

WHEREAS, Deputy Stoner is quoted as saying “thank God that I was there for this young man”; and

WHEREAS, Deputy Stoner is currently stationed at the Daley Center, and according to his supervisors has “gone about quietly doing his job well here for 10 years”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its greatest gratitude and appreciation to Deputy Michael D. Stoner for his outstanding act of heroism; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby recognize and appreciate not only this instance of bravery, but Deputy Stoner’s longer career of excellence at the Cook County Sheriff’s Office; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be entered into the official proceedings of this Honorable Body and that a suitable copy of same be tendered to Deputy Michael D. Stoner.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Resolution be deferred. **The motion carried unanimously.**

CONSENT CALENDAR

**08-R-328
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

**RESOLUTION DECLARING SEPTEMBER TO BE
HUNGER ACTION MONTH IN COOK COUNTY**

WHEREAS, hunger remains a pervasive problem in the United States with more than 35.5 million Americans, including 12.6 million children, living on the brink of hunger; and

WHEREAS, the latest Census Bureau statistics reveal that 796,848 people live in poverty in Cook County and thirty-seven (37%) percent of those people are children; and

WHEREAS, among other not-for-profit organizations in Cook County, the Greater Chicago Food Depository has been integral in leading the fight against hunger providing thousands of families throughout Cook County with healthy meals; and

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WHEREAS, today, nearly half a million individuals in Cook County rely upon food provided by the Greater Chicago Food Depository; and

WHEREAS, the Greater Chicago Food Depository distributes more than forty-six million pounds of food each year through its network of 600 food pantries, soup kitchens, shelters and Kids Cafes; and

WHEREAS, for almost three decades, the Greater Chicago Food Depository, through its various community programs, has taken the lead in serving hungry men, women and children; and

WHEREAS, the Greater Chicago Food Depository's mission is to provide food to hungry people while striving to end hunger in our community; and

WHEREAS, the more than 200 Feeding America (formerly named America's Second Harvest) food banks, including the Greater Chicago Food Depository will participate in the first-ever Hunger Action Month in September 2008; and

WHEREAS, the Food Depository has produced a "30 Ways in 30 Days" calendar that offers daily opportunities for donors, volunteers, advocates and others to get involved in September.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, assembled here this third day of September 2008, do hereby declare the month of September to be Hunger Action Month in Cook County; and

BE IT FURTHER RESOLVED, that Cook County residents should be encouraged to participate in Hunger Action Month by organizing a food drive, making a monetary donation or scheduling a volunteer session at the Greater Chicago Food Depository; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of the Honorable Body of the County Board and a ceremonial copy of this Resolution be presented to Ms. Katherine Maehr, Executive Director of the Greater Chicago Food Depository to commemorate this special occasion.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-329
RESOLUTION**

Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO AND ROBERTO MALDONADO
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

CELEBRATING MEXICAN INDEPENDENCE DAY

WHEREAS, National Hispanic Heritage Month is a celebration of Hispanic pride and culture, recognizing the achievements of Hispanic individuals who by hard work and sacrifice have distinguished themselves through their careers and public service; and

WHEREAS, National Hispanic Heritage Month, created by Public Law 90-498, approved September 17, 1968, by the 90th Congress and later amended in 1988 by the 100th Congress, authorizes the designation of National Hispanic Heritage Month as the 31-day period beginning September 15th and ending on October 15th; and

WHEREAS, shortly before dawn on September 16, 1810, Miguel Hidalgo y Costilla urged the exploited and embittered Mexicans to recover the lands that were stolen from their forefathers, thus starting a fight to overthrow the authority of Spain over Mexico; and

WHEREAS, it is on the night of September 15, that Mexicans all over the world celebrate Hidalgo's passionate declaration, in following with the traditions of their birth land, by shouting “Mexicanos, Viva Mexico”; and

WHEREAS, the courage and sacrifice for freedom demonstrated by Hidalgo and other freedom fighters has been an inspiration to all Mexicans and people throughout the world; and

WHEREAS, in the spirit of Father Hidalgo and other freedom fighters, the Mexican-American community has fought for social justice throughout Cook County and the United States; and

WHEREAS, over 70% of Hispanics living in Cook County are of Mexican decent; and

WHEREAS, Cook County's Mexican-American community has made numerous cultural and economic contributions to the growth and development of our county.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby proclaim September 16, 2008, to be Mexican Independence Day in Cook County, in recognition of the contributions that the Mexican community has made throughout the County of Cook, and urge all Cook County residents to join in this celebration of their culture and heritage; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-330
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING GLENVIEW SENIOR CENTER
AND DIRECTOR JOYCE POTTINGER ON THEIR 50TH ANNIVERSARY**

WHEREAS, the Senior Club was started in 1958, when the Park District Superintendent assigned staffer Joyce Rieger (Pottinger) to organize some activities for seniors; and

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WHEREAS, Senior Center Director Joyce Pottinger now celebrates her 50th anniversary with the Senior Center as well, representing a level of commitment unparalleled in virtually any other profession; and

WHEREAS, the Senior Club, founded by Joyce Pottinger with 13 members in 1958, today has grown to an impressive membership of over 1500; and

WHEREAS, active and varied programs are now offered in the new Senior Center, opened at the Glenview Park Center in January 2001; and

WHEREAS, the Senior Center serves as an important resource for recreational opportunities, health education and social services; and

WHEREAS, honors include being recognized twice with a Governor's Home Town Award, as well as earning prestigious accreditation from the Institute of Senior Centers; and

WHEREAS, the Senior Center gives back to the community in many ways, including helping to provide park district scholarships to children in need through the local Food Pantry; and

WHEREAS the Senior Club continues its tradition of volunteer efforts with intergenerational programs such as "Pack for Iraq" in collaboration with local Girl Scout and Boy Scout troops; and

WHEREAS, its energetic members have been interested and active with Cook County programs over the years through presentations, events and special programs at the Botanic Garden.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners is proud to recognize the Glenview Senior Center and Joyce Pottinger for their 50 years of making a difference; and

BE IT FURTHER RESOLVED, that suitable copy of this Resolution be tendered to Joyce Pottinger and the Glenview Senior Center to commemorate this auspicious occasion.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-331
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His Infinite Wisdom has called Patrick J. Salmon from our midst; and

WHEREAS, Patrick J. Salmon was the beloved husband of Dolores Salmon (nee Pabian); and

WHEREAS, Patrick J. Salmon was the cherished father of Maureen (Michael) Rafalin and Christine (Paul) McCormick; and

WHEREAS, Patrick J. Salmon was the adoring grandfather of Nicole, Ashley, Patrick, Sean, and Bridget; and

WHEREAS, Patrick J. Salmon was the proud son of the late Philip and LaVerne Salmon; and

WHEREAS, Patrick J. Salmon was the fond brother of the late Mary (Charles) Mikalauski and Phyllis (Simon) DeChristopher; and

WHEREAS, Patrick J. Salmon bravely answered the call of his country and defended the cause of freedom during the Korean Conflict, where he served with courage and honor; and

WHEREAS, Patrick J. Salmon was the President of the Back of the Yards Neighborhood Council, and his legacy will live on for many years in the numerous improvements to the community that were brought about with his hard work and tireless advocacy; and

WHEREAS, all who knew him will attest that Patrick J. Salmon was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patrick J. Salmon, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Patrick J. Salmon, that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-332
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER,
TODD H. STROGER, PRESIDENT AND ANTHONY J. PERAICA, COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, for a century, the Croatian community has celebrated their dedication to Our Lady of Sinj (Velika Gospa) annually on August 15, as an expression of faith and a reaffirmation of cultural and ethnic ties to the homeland; and

WHEREAS, St. Jerome Croatian Catholic Church is the site of a venerated shrine, dedicated to Our Lady of Sinj, and is the frequent gathering place for members of the Society of Our Lady of Sinj; and

WHEREAS, the parish community has a strong religious, cultural, and social background with a variety of ethnic groups contributing to its rich history, and the Croatian American community in particular takes great pride in its long heritage at St. Jerome Croatian Catholic Church; and

WHEREAS, St. Jerome Parish was founded in 1912, and since that time the commemoration of Velika Gospa has been celebrated as an annual tradition by thousands of parish families; and

WHEREAS, one such family is the Perisin family, lead by Nick and Catherine Perisin, who along with their seven children and eighteen grandchildren, have long been active and valued members of St. Jerome Parish; and

WHEREAS, Nick and Catherine Perisin were honored by the parish for their outstanding contributions to St. Jerome Croatian Catholic Church by bestowing upon them the prestigious title of “Grand Marshalls” of the 2008 Velika Gospa festival; and

WHEREAS, Nick and Catherine Perisin are truly deserving of this great honor; and

WHEREAS, the Croatian Festival of Velika Gospa is prominent among Chicago’s longest running ethnic celebrations, and is the largest Croatian Festival of its kind in the Midwest.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to Nick and Catherine Perisin on the joyous occasion of their service as Grand Marshall’s at the Celebration of Velika Gospa, on August 15, 2008; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Nick and Catherine Perisin to commemorate this significant milestone in the legacy of the Perisin family.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-333
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in his infinite wisdom has taken from our midst Dr. William D. Towne, born into life on August 29, 1939, born into eternity on July 27, 2008; and

WHEREAS, William was the beloved husband of Mary, loving father of William, Patrick, Michael, Jerry, Brian, Daniel, Catherine (Gergits), and James and cherished grandfather to Alexandria, Lauren, Taylor, Connor, Samantha, William, Elizabeth, Madeline and Michael; and

WHEREAS, William graduated from Mount Carmel High School and later attended Loyola University where he received his pre-medical degree and later received his medical degree from Loyola University’s Stritch School of Medicine; and

WHEREAS, William served his residency at Cook County Hospital and then enlisted in the United States Navy where he became a Lieutenant Commander and flight surgeon; and

WHEREAS, William was appointed Chief of Cardiology at Cook County Hospital in 1973 and was the youngest physician to ever be appointed to that post and was later appointed to the position of Chief of the medical staff; and

WHEREAS, William was later hired as the Chief of Cardiology at Columbus Hospital and also served as a clinical associate professor at Northwestern Medical School; and

WHEREAS, William was a well respected member of the medical field being termed an “expert on physical diagnosis with regards to the heart”; and

WHEREAS, William will be greatly missed and his family, friends, and community will truly feel the loss of his presence amongst us.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join his family and friends in mourning the death of Dr. William D. Towne and in expressing their deepest and heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this body and that a suitable copy hereof be tendered to the family of Dr. William D. Towne.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-334
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called a man of immense talent and generosity of spirit, Elder Dr. Samson C. Musoni, from our midst; and

WHEREAS, born in Zimbabwe, Elder Dr. Musoni was an internationally recognized grief counselor and crisis intervention trainer; he worked with people in crisis around the world, including Mozambique, Kosovo and Southern Africa; additionally, Elder Dr. Samson did crisis interventions in the 9/11 Terrorist Attacks, the Tsunami 2004 Disaster, the Columbine Shooting and the Oklahoma City Bombing; and

WHEREAS, Elder Dr. Musoni was the founding President of World Crisis Intervention Network, Inc., a not-for-profit professional agency affiliated with the Center for Inner City Studies at Northeastern Illinois University, wherein he did extensive work with the Chicago Public School System; and

WHEREAS, Elder Dr. Musoni was exceedingly distinguished educationally; in addition to having a PhD in psychology, Elder Dr. Musoni had a law degree from the University of London in England, a Doctorate of Divinity from Indiana College of Divinity, a graduate diploma in Community Mental Health from Melbourne University in Australia and postdoctoral diplomas in crisis intervention psychology and grief psychology from Harvard University; and

WHEREAS, Elder Dr. Musoni was devoted to his church, the Progressive Community Church, where he was an ordained minister and associate pastor; the many duties he took upon himself included chairman of the Department of Missions, teaching pastor of candidates for ordination, clinical director of the counseling ministries, director of Noahs' Ark Prison Ministries and administration director of the Progressive Institute for Biblical Studies and Leadership Formation; and

WHEREAS, Elder Dr. Musoni is survived by his wife, Mary, and three children; and

WHEREAS, in losing Elder Dr. Samson C. Musoni, we have lost an exceedingly compassionate, gifted and spiritual man who will be deeply missed.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Elder Dr. Samson C. Musoni; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Elder Dr. Samson C. Musoni so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-335
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Puerto Rican Parade Committee of Chicago is honoring the vibrant and rich musical talent of Ramon Souchet, Viti Santiago, Gilberto Diaz, and Callito Diaz on Sunday, September 7, 2008 at an official celebration of local Hispanic bands and orchestras at La Casa Puertorriquena; and

WHEREAS, founded 43 years ago, the Puerto Rican Parade Committee of Chicago has organized numerous events and festivals featuring legendary and emerging musical artists that draw a record number of attendees from throughout Cook County and across the nation; and

WHEREAS, these events not only highlight the unique cultural offerings of the Hispanic community, but also unite the artistic community with business owners and community leaders, and merging talents from all walks of life for a common cause; and

WHEREAS, following last year's first-ever, highly successful celebration of local musical artists, the Puerto Rican Parade Committee has now made it an official event, continuing the tradition to awaken the hearts and souls of Cook County residents to the lively music of talented Hispanic musicians.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby offer congratulations to the Puerto Rican Parade Committee of Chicago, its President, Miguel "Mikey" Sanchez, and its Board of Directors on its annual event honoring local Hispanic bands and orchestras; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the President and Board of Directors of the Puerto Rican Parade Committee of Chicago.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-336
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on Saturday, September 6, 2008, one of the most exciting and highly anticipated annual sports events, the Chicago Football Classic, will take place at Soldier Field; and

WHEREAS, this year's game will match West Virginia State University against Central State University; and

WHEREAS, the Classic is much more than a sports event; it provides a unique opportunity for potential students to learn much more about the programs and options available at historically black colleges and universities; and

WHEREAS, the organizers of the Classic are to be applauded for banding together to bring this exciting exhibition game to our great city; and

WHEREAS, the proceeds will benefit promising students in need of scholarship assistance; in addition, a portion of the proceeds from the Chicago Football Classic will benefit the Walter Payton Foundation; and

WHEREAS, the Classic truly is a "classic" event where alumni, families and all interested in rigorous and spirited athletic competition will be treated to a spectacle of grand proportions.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of all of its citizens, do hereby congratulate the Chicago Football Classic for its 11th Annual Event in Cook County and urge all sports lovers to consider attending this thrilling, family oriented event.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-337
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING NASA ON ITS 50TH ANNIVERSARY

WHEREAS, the National Aeronautics and Space Administration (NASA), is celebrating its 50th anniversary during 2008; and

WHEREAS, on October 10, 2008, the City of Chicago will host one of seven NASA Future Forums to celebrate the agency's anniversary and inform the public about its future; and

WHEREAS, NASA was established by President Dwight D. Eisenhower on July 29, 1958; and

WHEREAS, NASA sent the first American, Alan Shepard, into space on May 5, 1961, as part of Project Mercury, and later sent the first American into orbit, John Glenn, on February 20, 1962; and

WHEREAS, on May 25, 1961, President John F. Kennedy issued the challenge to land a man on the moon by the end of the decade, and NASA responded with the Gemini and Apollo programs; and

WHEREAS, on July 20, 1969, Apollo 11 landed on the moon and Neil Armstrong and Buzz Aldrin were the first humans to walk on that desolate surface; and

WHEREAS, through the Apollo Program, NASA gave to the world the first image of the planet Earth in its entirety, and showed it to be a delicate blue orb in an empty sea of space; and

WHEREAS, on April 12, 1981, NASA successfully launched the Space Shuttle Columbia, bringing the agency and the nation into a new era of manned space flight; and

WHEREAS, NASA is a partner in the International Space Station (ISS), which continues its history of international cooperation among nations that began with the Apollo-Soyuz mission of 1975; and

WHEREAS, NASA has experienced success in unmanned space exploration, including the Voyager program for studying our neighbors in the solar system and beyond, the Hubble Space Telescope, and the Phoenix Mars Mission, which recently found evidence of water on the red planet; and

WHEREAS, in addition to space exploration, NASA has produced vital data related to the environment and changing climate of the Earth; and

WHEREAS, for fifty years, NASA has opened the eyes and engaged the imagination of countless people throughout the world, producing some of the most amazing and inspiring images of the heavens, be it the birth and death of far-off stars, the colorful wonder of distant nebulae, or the barren red face of our planet's neighbor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer NASA congratulations on its 50th anniversary and thanks it for its contributions to science and humanity; and

BE IT FURTHER RESOLVED, that the Board of Commissioner of Cook County does hereby wish NASA success in its future missions as it takes mankind's understanding of the universe to new limits; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Michael Griffin, NASA Administrator, to honor this auspicious celebration.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-338
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING CYNTHIA D. HARRIS ON HER RETIREMENT

WHEREAS, Cynthia Harris retired as Director of Social Services for the Evanston Police Department on May 30, 2008 after 26 years of service; and

WHEREAS, Cynthia Harris has served as a Victim Advocate, and as a Youth and Family Counselor for the Evanston Police Department; and

WHEREAS, Cynthia Harris is a licensed clinical professional counselor and holds national certification; and

WHEREAS, in 1997, Cynthia Harris was recognized by the Illinois Attorney General as Illinois Victim Advocate of the Year for her work providing crisis intervention, counseling, court advocacy, death notifications and co-facilitation of a homicide support group; and

WHEREAS, under the direction of Cynthia Harris, the Victim Services Program was recognized by the Illinois Attorney General as the number one police-based victim services program, and was later ranked second in the nation by the U.S. Department of Justice; and

WHEREAS, Cynthia Harris has been an active leader in the community, serving on many councils and community-based committees, including the State's Attorney's African-American Advisory Council, the Second Circuit Court District Violence Task Force, Local Area Network 40, and the Association of Police Social Workers; and

WHEREAS, prior to coming to Evanston, Cynthia Harris worked in youth residential treatment facilities, community mental health agencies and as a counselor for Temple University; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Cynthia Harris for her hard work and dedication to her job.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Cynthia Harris congratulations on her retirement and thanks her for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Cynthia Harris.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-339
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING LOWELL HUCKLEBERRY ON HIS RETIREMENT

WHEREAS, Lowell Huckleberry will retire as Director of Health for the Village of Skokie on September 5, 2008, capping a 26-year career with the Village of Skokie; and

WHEREAS, Lowell Huckleberry began his career at the Village of Skokie in September of 1982; and

WHEREAS, Lowell Huckleberry is a dedicated professional committed to improving the lives and health of the residents of the Village of Skokie; and

WHEREAS, Lowell Huckleberry helped to pass the Village of Skokie’s no-smoking ordinance, the prohibition of tobacco vending machines, and was honored by the Illinois Public Health Association with their Pioneer Award for non-smoking advocacy; and

WHEREAS, Lowell Huckleberry was instrumental in the passage of the Village of Skokie’s bicycle helmet ordinance and a leader in Skokie’s Public Health Preparedness; and

WHEREAS, Lowell Huckleberry improved the public health of the Village of Skokie by establishing evening hours for the Village’s health clinic, and provided more than 3,000 flu shots each year to Village residents; and

WHEREAS, in retirement, Lowell Huckleberry will realize his 30-year dream of retiring to Wisconsin while he’s “young” and healthy; and

WHEREAS, with the retirement of Lowell Huckleberry, the Village of Skokie loses an advocate for others whose commitment improved the health and wellness of the residents of Skokie; and

WHEREAS, the residents of Skokie and Cook County owe a debt of gratitude to Lowell Huckleberry for his hard work and dedication to his job, and for his success in making Skokie such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Lowell Huckleberry congratulations on his retirement and thanks him for his years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Lowell Huckleberry.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-340
RESOLUTION**

Sponsored by

**THE HONORABLE MIKE QUIGLEY AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**RESOLUTION HONORING LOYOLA UNIVERSITY OF CHICAGO FOR RECEIVING
THE UNITED STATES ELECTION ASSISTANCE COMMISSION,
HELP AMERICA VOTE COLLEGE PROGRAM GRANT**

WHEREAS, On June 9, 2008, Loyola University of Chicago was awarded a grant in the amount of \$30,322.00 from the United States Election Assistance Commission (EAC), Help American Vote College Program; and

WHEREAS, for the Primary Election on February 5, 2008, Loyola's Division of Public Affairs worked with Cook County Clerk David Orr's office to recruit and train 150 college students to serve as equipment managers for the primary election; and

WHEREAS, equipment managers are scarce in Cook County due to the intensive training, and the vast responsibility for setting up and handling all issues involving the election equipment at their polling place; and

WHEREAS, following the success of training 150 students for the Primary Election, Loyola University submitted a grant proposal to the EAC with a commitment to secure more than 300 student poll workers for the November 4, 2008 presidential election; and

WHEREAS, in addition to training students to work as election equipment managers, the grant will help support Loyola's voter registration effort, advertise an on-campus student equipment manager recruitment contest, provide transportation to training sessions, and cover transportation expenses incurred by students on Election Day; and

WHEREAS, Loyola University will begin non-grant-funded recruitment efforts to kick off the summer, including providing information on opportunities to incoming freshmen during orientation. Formal recruitment efforts funded by the grant will begin on August 25, 2008 when all students return to campus.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 3rd day of September, do hereby commend Loyola University of Chicago for their commitment to encourage young voters to actively engage in the democratic process, participate in elections, and add to the number of poll workers across Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Philip Hale, Vice President of the Division of Public Affairs at Loyola University.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-341
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF ROBERT A. NOTTENBURG

WHEREAS, Robert Nottenburg passed away on August 10, 2008; and

WHEREAS, Robert Nottenburg was a retired Commander in the U.S. Navy, a veteran of World War II and the Korean Conflict, and a 26-year active member of the U.S. Naval Reserve; and

WHEREAS, Robert Nottenburg earned a Ph.D. in Educational Administration from the University of Chicago; and

WHEREAS, Robert Nottenburg had a distinguished career in higher learning; and

WHEREAS, Robert Nottenburg was a tireless member of many professional organizations, including the North Shore Chapter of the Retired Officers Association and the Democratic Party of Evanston; and

WHEREAS, Robert Nottenburg served as a Cook County election judge for many years; and

WHEREAS, Robert Nottenburg was a lifelong devotee of the opera and a passionate fan of the Chicago Cubs; and

WHEREAS, Robert Nottenburg was an enthusiastic participant in the Lifelong Learning Institute at National-Louis University; and

WHEREAS, Robert Nottenburg is survived by his wife of 58 years, Marilyn, his daughters Barbara Kramer, Carol Nottenburg and Gail Nottenburg, his grandchildren Karen and Daniel Kramer, and his sister, Gladys Nathan; and

WHEREAS, Robert Nottenburg will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Robert Nottenburg for his admirable service to his country, outstanding civic involvement, and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Robert Nottenburg and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Robert Nottenburg so that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-342
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

IN MEMORY OF DEWEY HERRINGTON

WHEREAS, Dewey Herrington passed away on August 12, 2008; and

WHEREAS, Dewey Herrington was born in Kansas in 1946 and moved to Chicago in 1972; and

WHEREAS, Dewey Herrington worked at some of Chicago's best known institutions, including Playboy Magazine during the early 1970s, the Chicago Tribune, where he was a successful sales account executive into the late 1970s, and the City of Chicago, assisting the director of the Department of Revenue; and

WHEREAS, Dewey Herrington and his partner of over 35 years, Walter Kogelis, owned and operated Pass the Salt and Pepper, a gift shop at 3337 North Broadway, from 1979 to 2006; and

WHEREAS, Dewey Herrington was known as the "Mayor of Broadway" for his leadership in the Lake View community, having founded the North Broadway Merchants Association, which later merged with the Broadway Development Corporation to become the Lake View East Chamber of Commerce, and having further served the Lake View East Chamber of Commerce as a Special Service Area Commissioner; and

WHEREAS, Dewey Herrington was also an enthusiastic supporter of neighborhood organizations, charities, and events, devoting many hours each year to community meetings and activities; and

WHEREAS, Dewey Herrington was very active in the Gay, Lesbian, Bisexual or Transgender (GLBT) community, participating in the Chicago Gay Men's Chorus, working on GLBT issues with the 23rd District Police Steering Committee, serving as a Pride Parade monitor for 25 years, and assisting numerous other GLBT and HIV/AIDS organizations; and

WHEREAS, Dewey Herrington is survived by his partner, Walter Kogelis, and countless family members and friends; and

WHEREAS, Dewey Herrington will be deeply missed and forever treasured by all who knew him, and the people of Cook County owe a debt of gratitude to Dewey Herrington for his extensive community service and outstanding civic involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Dewey Herrington, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the official proceedings of this Honorable Body, and that an official copy of same be tendered to the family of Dewey Herrington so that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-343
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called Reverend Michael A. O'Keefe from our midst; and

WHEREAS, Reverend Michael A. O'Keefe was the devoted son of the late Sean and Bridget (nee Shannon) O'Keefe; and

WHEREAS, Reverend Michael A. O'Keefe was the dear brother of Claire Hank, Sean (Carol) O'Keefe, Brigid (the late Thomas) Dillon and Grainne (the late Michael) Ryan; and

WHEREAS, Reverend Michael A. O'Keefe was the dear cousin of the late Peter M. Shannon Family, and

WHEREAS, Reverend Michael A. O’Keefe was a Priest in the Joliet Diocese, where he faithfully served all who came to him for spiritual counsel and comfort with caring and devotion guided by the grace of God; and

WHEREAS, all who knew him will attest that Reverend Michael A. O’Keefe was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his parishioners, and his many friends and loved ones.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the relatives and loved ones of Reverend Michael A. O’Keefe, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Reverend Michael A. O’Keefe, that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-344
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI AND DEBORAH SIMS

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called Bernie Mac from our midst; and

WHEREAS, Bernie Mac named Bernard Jeffrey McCullough at birth was a giant of comedy, witty, loud and unapologetic in the tradition of such greats as Richard Pryor; and

WHEREAS, Bernie Mac grew up on Chicago's South Side, was raised by his mother and grandparents and was performing comedy standup before the age of ten, honing his skill on CTA trains and parks before graduating to well-known haunts like the Regal Theater and the Cotton Club; and

WHEREAS, a hardworking and fearless stand-up comedian, in 1992 Bernie Mac won the Miller Lite Comedy Search and that year gained national attention through his hilarious performances on the popular late-night series *Def Comedy Jam*; and

WHEREAS, *The Bernie Mac Show*, which aired from 2001 to 2006, and which Bernie Mac starred in, was a hit with audiences and critics alike; Bernie Mac was nominated twice for Emmy and Golden Globe Awards and won four NAACP Image Awards; the series itself was honored with the prestigious Peabody Award whose judges praised it for transcending "race and class while lifting viewers with laughter, compassion and cool"; and

WHEREAS, Bernie Mac also enjoyed an extensive career in film; he brought a rare presence and both comic and dramatic abilities to such movies as *Oceans 11*, *Oceans 12*, *Ocean 13*, *Pride*, *Guess Who*, *Bad Santa*, *Charlie's Angels: Full Throttle*, *Friday*, *Get on the Bus*, *Transformers*, *Mo' Money*, *House Party Three*, and *The Players Club*; additionally Bernie Mac starred in both *Soul Men* which will be released this year, and *Old Dog* which is due next year; and

WHEREAS, with the death of Bernie Mac we have lost a unique, robust creative voice; and

WHEREAS, Bernie Mac is survived by his wife, Rhonda, daughter, Je'niece Childress, and granddaughter, Jasmine.

NOW, THEREFORE, BE IT RESOLVED, that Bernie Mac's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Bernie Mac, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**08-R-345
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1961, President John F. Kennedy ordered a study of the status of women in the United States; Eleanor Roosevelt chaired the steering committee and, as a result, commissions were established nationwide at the state, county and/or city levels to ensure that women have full participation in issues that impact their lives and to advise elected officials on these issues; and

WHEREAS, the National Association of Commissions for Women (NACW) is the only national professional association for commissions on women; the NACW serves as an educational, information and referral agency, collaborating with other national organizations to address social, economic and legal barriers to women; and

WHEREAS, Eva Mika, PhD, Research Associate, Cook County Commission on Women's Issues, recently received the distinctive honor of being named to NACW's Board of Directors; and

WHEREAS, Ms. Mika has distinguished herself as a committed and effective force for women's advocacy as part of the Cook County Commission on Women's Issues and we believe she will bring substantial talents to bear on this important appointed position.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Eva Mika, PhD for her appointment to the Board of the National Association of Commissions for Women as well as for the commendable work she does on behalf of our County, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**08-R-346
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY AND DEBORAH SIMS, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

**RESOLUTION ON CONSOLIDATION OF GOVERNMENTAL OPERATIONS
AND WORKFORCE REDUCTION**

WHEREAS, since Fiscal Year 2007, Cook County government through consolidation efforts and management transition has moved forward in transforming Cook County to a more modern and efficient operation; and

WHEREAS, among Cook County’s improvements, Cook County has consolidated health services; convened a Blue Ribbon Committee; created an Independent Governance Board for the Cook County Health and Hospitals System; restructured the appointment and office of the Independent Inspector General; revised purchasing processes to encourage group purchasing and increased transparency; established performance-based budgeting standards and has established a revenue review committee, expenditure review committee and a property tax classification task force consisting of internal County employees and business and community leaders to review County operations and offer recommendations for further improvements; and

WHEREAS, in addition to the more recent efforts undertaken to modernize Cook County and increase efficiency, the County has made a concerted effort to reduce its workforce while maintaining necessary services; and

WHEREAS, since Fiscal Year 2005, Cook County has undertaken efforts to reduce its full-time workforce and eliminate vacant positions; and

WHEREAS, Cook County continues to strive to provide efficient, effective and fiscally responsible management while continuing to explore all possible ways to decrease the structural deficit and reduce operational costs; and

WHEREAS, in an effort to decrease the structural deficit and reduce operational costs, all County Departments, including the Cook County Health and Hospitals System, office of the Chief Judge and the offices of the separately elected Cook County Officials should thoroughly evaluate their operations and streamline operations; and

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WHEREAS, through the consolidation, centralization of operations, elimination of duplicative functions, modernization and an increase in group purchasing, a further reduction in the workforce can be achieved; and

WHEREAS, all County departments should thoroughly evaluate the potential for consolidation, centralization and elimination of duplicative functions and present their plan to the President and the Cook County Board of Commissioners in an effort to achieve savings and reduce the County's workforce to 22,000 by the close of Fiscal Year 2010.

NOW, THEREFORE, BE IT RESOLVED, that all Cook County Departments under the jurisdiction of the Cook County Board President, Cook County Board of Commissioners, Cook County Health and Hospitals System, office of the Chief Judge and the offices of the separately elected Cook County Officials be required to thoroughly evaluate their operations, avoid duplication of functions and, where appropriate, consolidate and centralize functions and services; and

BE IT FURTHER RESOLVED, that County Departments, including the Cook County Health and Hospitals System, office of the Chief Judge and the offices of the separately elected Cook County Officials evaluate their Fiscal Year 2009 budget request with modernization and efficiency as priority goals; and

BE IT FURTHER RESOLVED, that County Departments, including the Cook County Health and Hospitals System, office of the Chief Judge and the offices of the separately elected Cook County Officials move toward Fiscal Year 2009 and 2010 with plans to avoid duplicative functions, consolidate and centralize services and reduce their respective workforce, where applicable; and

BE IT FURTHER RESOLVED, that the Cook County Departments, the Cook County Health and Hospitals System, office of the Chief Judge and the offices of the separately elected Cook County Officials are directed to work with the Industrial Engineers to determine where duplicative functions/services exist and review the potential for consolidation or centralization; and

BE IT FURTHER RESOLVED, that the Industrial Engineers report back to the President within 180 days on the status of their findings with regard to possible consolidation of functions/services and streamlining of operations; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Cook County Health and Hospitals System Board, office of the Chief Judge and the offices of the separately elected Cook County Officials, i.e., the Assessor, Board of Review, Clerk of the Circuit Court, County Clerk, Recorder of Deeds, Sheriff, State's Attorney, and Treasurer.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

September 3, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Quigley, Murphy, Peraica, Schneider, Silvestri and Sims (14)

Absent: Commissioners Maldonado, Steele and Suffredin (3)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

- 1) Oak Forest Avenue,
Ridgeland Avenue to 0.45 Miles
Southwest of 167th Street
Section: 08-B8526-03-RS Rebid
in the Village of Tinley Park in County Board
in County Board Districts #6 and 17
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	Gallagher Asphalt Corporation
	\$735,853.25

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- 2) 170th (167th) Street,
East of Bishop Ford Expressway to Burnham Avenue
Section: 08-B5935-05-RP Rebid
in the Villages of Calumet City, Lansing and South Holland in County
in County Board District #6
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Capital Cement Company, Inc.
\$8,180,726.50

- 3) Palatine Township
2008 Motor Fuel Tax Project
Various locations
Section: 08-25149-90-RS
in County Board District #14
Township Roads Fund (610-610 Account)

Contract awarded to: Arrow Road Construction Company
\$541,062.00

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

Commissioner Gorman, seconded by Commissioner Murphy, moved to concur with the recommendation in awarding the contracts. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 1) Hanover Township
2007 Township Bridge Fund Project at Rohrssen Road
Section: 07-09112-90-BR
in County Board District #15
Township Roads Fund (610-610 Account)

One bid was received and not opened by the County Purchasing Agent on August 13, 2008 at 10:00 a.m. (Local Time). It is therefore respectfully recommended that the contract be rebid.

- 2) Furnishing and Delivering
50,000 Tons Rock Salt (Sodium Chloride)
Section: 08-8SALT-29-GM
Motor Fuel Tax Fund (600-600 Account)

One bid was received and not opened by the County Purchasing Agent on August 13, 2008 at 10:00 a.m. (Local Time). It is therefore respectfully recommended that the contract be rebid.

Commissioner Gorman, seconded by Commissioner Murphy, moved to concur with the recommendation to rebid and readvertise the above contracts. The motion carried unanimously.

Commissioner Beavers, seconded by Commissioner Claypool, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Butler, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

September 3, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider and Sims (15)

Absent: Commissioners Steele and Suffredin (2)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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287561 DOCKET #8279 - T. & T. CORCORAN, Owners, Application (No. V-07-53): Variation, previously approved, to reduce left interior side yard setback from 15 feet to 6 feet; and reduce rear yard setback from 50 feet to 10 feet for proposed additions in the R-4 Single Family Residence District. The subject property consists of approximately 0.43 of an acre, located on the southeast corner of 60th Street and Peck Avenue in Lyons Township, County Board District #16. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

289047 DOCKET #8316 - R. & E. LARA, Owners, Application (No. V-07-85): Variation, previously approved, to reduce left side yard setback from 10 feet to 2 feet; reduce right interior side yard setback from 10 feet to 1 foot; reduce front yard setback from 30 feet to 17 feet 8 inches; and increase the floor area ratio from .40 to 1.20 for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.06 of an acre, located on the south side of West 71st Street, approximately 177.88 feet east of Nottingham Avenue in Stickney Township, County Board District #11. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

289282 DOCKET #8332 - R. ZAJESKI, Owner, Application (No. V-07-101): Variation, previously approved, to reduce rear yard setback from 30 feet to 12 feet for a deck in the R-3 Single Family Residence District. The property consists of approximately 0.30 of an acre, located on the south side of Pheasant Trail, approximately 270 feet south of Waters Edge Trail in Orland Township, County Board District #17. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved approval of Communication Nos. 287561, 289047 and 289282. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

295858 SHANNON WALLACE, Owner, 4931 South Long Avenue, Chicago, Illinois 60638, Application (No. SU-08-04; Z08067). Submitted by Same. Seeking a SPECIAL USE in the R-5 Single Family Residence District for the continued use (as granted by SU-80-39) for a two unit apartment building in Section 9 of Stickney Township. Property consists of approximately .178 of an acre located on the eastside of Long Avenue, approximately 240 feet north of 50th Street in Stickney Township, County Board District #11. Intended use: For a two unit residential apartment building.

- 295859 MILLIE CHRISTO, Owner, 612 Rosedale Road, Glenview, Illinois 60025. Application (No. SU-08-05; Z08093). Submitted by Howard Chernawsky, 4243 Yorkshire Lane, Northbrook, Illinois 60062. Seeking a SPECIAL USE, UNIQUE USE in the C-3 General Service Commercial District to open and operate a second hand store in Section 33 of Northfield Township. Property consists of 0.26 of an acre located on the eastside of Greenwood Road, approximately 246 feet south of Glenview Road in Northfield Township, County Board District #14. Intended use: Resale shop, thrift store and second hand store.

Commissioner Goslin, seconded by Vice Chairman Murphy, referred the New Applications to the Zoning Board of Appeals. The motion carried unanimously.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 295860 DOCKET #8444 - E. Doherty, Owner, Application (No. V-08-62): Variation to reduce lot area from 20,000 square feet to 16,252 square feet (existing); reduce both interior side yard setbacks from 15 feet to 12.5 feet for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the north side of 54th Street, approximately 336 feet west of Harvey Avenue in Lyons Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 295861 DOCKET #8446 - L. & C. Graefen, Owners, Application (No. V-08-64): Variation to reduce left interior side yard setback from 15 feet to 5 feet (existing) for a shed in the R-4 Single Family Residence District. The subject property consists of approximately 0.59 of an acre, located on the south side of Arctic Lane, approximately 171 feet west of Silver Fox Drive in Lemont Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 295862 DOCKET #8447 - J. Peytchev, Owner, Application (No. V-08-65): Variation to reduce right side yard setback from 10 feet to 5 feet (existing single family residence); reduce right side yard setback from 10 feet to 3 feet (existing detached shed) for a proposed addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.38 of an acre, located on the east side of Western Avenue, approximately 291 feet south of Golf Road in Maine Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 295863 DOCKET #8448 - Romanelli/Sideris/Farrell-Romanelli, Owners, Application (No. V-08-66): Variation to reduce rear yard setback from 40 feet to 28 feet (existing); reduce right side yard setback from 10 feet to 0 feet (existing shed); reduce distance between principal and accessory structure from 10 feet to 5 feet (existing) for a garage addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the north side of Gayle Court, approximately 222 feet west of Julie Drive in Maine Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 295860, 295861, 295862 and 295863. The motion carried unanimously.

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 295864 DOCKET #8449 - Clear Channel Outdoor, Inc., Owner, Application (No. V-08-67): Variation to increase height of billboard advertising sign from 40 feet above curb level (existing) to 95 feet above the established average grade for conversion of an existing billboard advertising sign to digital multiple media sign in the I-1 Restricted Industrial District. The subject property consists of approximately 3.45 acres, located on the east side of I-294 (Tri-State Toll way), approximately 600 feet south of Central Road in Maine Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: The Zoning Board of Appeals received a letter of objection from the Planning Department in the Village of Glenview.

- 295865 DOCKET #8450 - Clear Channel Outdoor, Inc., Owner, Application (No. V-08-68): Variation to increase height of billboard advertising sign from 40 feet above curb level (existing) to 70 feet above the established average grade (existing) for conversion of an existing billboard sign to digital multiple media sign in the I-1 Restricted Industrial District. The subject property consists of approximately 5.74 acres, located on the south side of I-94, approximately 0.5 miles west of Waukegan Road in the C.M.St.P & P Railroad in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Goslin, moved to defer Communication Nos. 295864 and 295865 to the October 1, 2008 board meeting. The motion carried.

Commissioner Gorman voted “no”.

SECTION 5

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 295866 DOCKET #8451 - L. Daidone, Owner, Application (No. V-08-69): Variation to reduce front yard setback from 26 feet (@20%) to 23 feet to extend eaves/overhang (existing) for a porch in the R-5 Single Family Residence District. The subject property consists of approximately 0.51 of an acre, located on the east side of Geneva Avenue, approximately 68 feet north of Schubert Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 295867 DOCKET #8452 - R. Wikar, Owner, Application (No. V-08-70): Variation to reduce right interior side yard setback from 15 feet to 2 feet for a shed (existing) in the R-4 Single Family Residence District. The subject property consists of approximately 0.41 of an acre, located on the west side of Lakeside Drive, approximately 248 feet north of Bayer Drive in Palatine Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 295868 DOCKET #8453 - D. Wessels, Owner, Application (No. V-08-71): Variation to increase height of fence in the front yard from 3 feet to 5 feet for a fence in the R-5 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the south side of Foundry Road, approximately 100 feet east of North Lee Street in Wheeling Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 295869 DOCKET #8454 - K. & L. Epley, Owners, Application (No. V-08-72): Variation to reduce right side yard setback from 15 feet to 8 feet (existing); reduce lot width from 150 feet to 100 feet (existing) for proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.93 of an acre, located on the west side of Kedvale Avenue, approximately 300 feet south of 163rd Street in Bremen Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 295870 DOCKET #8455 - D. Dereszkiewicz, Owner, Application (No. V-08-73): Variation to reduce left interior side yard setback from 10 feet to 2 feet (existing); and reduce right interior side yard setback from 10 feet to 9 feet (existing) to replace detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the south side of Summerdale Avenue, approximately 180 feet west of Courtland Avenue in Norwood Park Township, County Board District #9. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 295871 DOCKET #8456 - C. FERRONE, Owner, Application (No. V-08-74): Variation to reduce distance between principal and accessory structure from 10 feet to 3.9 feet (existing) in the R-5 Single Family Residence District. The subject property consists of approximately 0.35 of an acre, located on the southeast corner of Glenview Road and Glenwood Lane in Northfield Township, County Board District #14. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 295872 DOCKET #8457 - P. GACIU, Owner, Application (No. V-08-74): Variation to reduce right interior side yard setback from 15 feet to 13 feet (existing); and increase the floor area ratio from .25 to .26 for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.47 of an acre, located on the east side of Hickory Court, approximately 105 feet north of Oakwood Road in Northfield Township, County Board District #13. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 295873 DOCKET #8458 - St. Nicholas Diocese in Chicago for the Ukrainians, Owner, Application (No. V-08-76): Variation to increase size of sign face from 32 square feet to 40 square feet and increase height of sign from 10 feet to 12 feet for a church sign in the R-4 Single Family Residence District. The subject property consists of approximately 2.97 acres, located on the north side of 131st Street, approximately 267 feet east of 86th Avenue in Palos Township, County Board District #17. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 295874 DOCKET #8459 - C. & J. Phillip, Owners, Application (No. V-08-77): Variation to reduce lot area 20,000 square feet to 17,242 square feet (existing); and reduce corner side yard setback from 25 feet to 8 feet (existing); reduce rear yard setback from 50 feet to 43 feet (existing); and reduce distance between principal and accessory structure from 10 feet to 7 feet for a proposed detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.40 of an acre, located on the northeast corner of 57th Street and Harvey Avenue in Lyons Township, County Board District #16. Recommendation: That the application be granted.
- Conditions: None
- Objectors: The neighbor across the street Mr. John Schroeder appeared and objected.

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- 295875 DOCKET #8460 - Christ Healing Evangelical Church, Owner, Application (No. V-08-78): Variation to increase size of sign face from 32 square feet to 59 square feet for a proposed sign in the R-1 Single Family Residence District. The subject property consists of approximately 8.74 acres, located on the east side of Greenwood Road, approximately 516 feet south of 158th Street in Thornton Township, County Board District #4. Recommendation: That the application be granted.

Conditions: That the sign be erected at least 10 feet from the front of the property line.

Objectors: None

- 295876 DOCKET #8461 - A. KOGUT, Owner, Application (No. V-08-79): Variation to reduce right side yard setback from 10 feet to 5 feet (existing); reduce left side yard setback from 10 feet to 4 feet (existing); and reduce front yard setback from 28 feet @ 20% to 25 feet (existing) for a proposed 2nd floor addition and a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the south side of Summerdale Avenue, approximately 240 feet east of Washington Street in Norwood Park Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 295877 DOCKET #8464 - E. Kurowski, Owner, Application (No. V-08-80): Variation to reduce left side yard setback from 10 feet to 4 feet; and reduce rear yard setback from 40 feet to 31 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the east side of North Crescent Avenue, approximately 83 feet south of west Seminole Avenue in Norwood Park Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 295878 DOCKET #8465 - M. BUENO, Owner, Application (No. V-08-81): Variation to reduce left side yard setback from 10 feet to 5 feet (existing); and reduce right side yard setback from 10 feet to 5 feet for an attached garage addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.19 of an acre, located on the south side of Medill Avenue, approximately 360 feet west of Kirschhoff Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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295879 DOCKET #8466 - P. Coleman, Owner, Application (No. V-08-82): Variation to reduce left side yard setback from 15 feet to 12.79 feet for a deck addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the northeast corner of 157th Street and 115th Court in Orland Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 295866, 295867, 295868, 295869, 295870, 295871, 295872, 295873, 295874, 295875, 295876, 295877, 295878 and 295879. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Sims, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

September 3, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider and Silvestri (15)

Absent: Commissioners Steele and Suffredin (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 295341 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,270.00 attorney fees regarding People of the State of Illinois v. Moses H. Trial Court No. 06-JA-00222. Appellate Court No. 1-08-0028.
- 295431 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,367.40 attorney fees regarding People of the State of Illinois v. Reginald T. Trial Court No. 04-JA-307. Appellate Court No. 1-07-1968.
- 295451 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,462.50 attorney fees regarding People of the State of Illinois v. Vibencio C. Trial Court No. 03-JA-1191. Appellate Court No. 1-08-0800.
- 295463 TIMOTHY EATON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$15,592.50 attorney fees regarding People of the State of Illinois v. Lorraine R. Trial Court No. 96-JA-3097. Appellate Court No. 1-05-0968.
- 295560 CHARISSE L. HAMPTON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,177.17 attorney fees regarding People of the State of Illinois v. Jethro P. Trial Court No. 04-JA-0818. Appellate Court No. 1-08-0498.
- 295616 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$900.00 attorney fees regarding People of the State of Illinois v. Anthony C. Trial Court No. 01-JA-253. Appellate Court No. 1-08-0219.
- 295617 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,505.00 attorney fees regarding People of the State of Illinois v. LeJardin S. Trial Court No. 08-JA-0453. Appellate Court No. 1-08-1336.
- 295653 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,803.65 attorney fees regarding People of the State of Illinois v. Kevin W. Trial Court No. 99-JA-01862. Appellate Court No. 1-08-0406.
- 295695 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,777.50 attorney fees regarding People of the State of Illinois v. Doris J. Trial Court No. 06-JA-685. Appellate Court No. 1-08-0214.

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295698 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$775.00 attorney fees regarding People of the State of Illinois v. Lejardin S. Trial Court No. 08-JA-0453. Appellate Court No. 1-08-1336.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$86,116.16
APPELLATE CASES TO BE APPROVED:	\$31,630.72

NON-CAPITAL CASES

295374 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$3,185.00 attorney fees for the defense of an indigent defendant, Paris Scott. Indictment Nos. 06-MC6-19384 and 07-C6-60013 (Non-Capital Cases).

295378 ANTHONY L. SCHUMANN, Attorney, submitting an Order of Court for payment of \$5,870.00 attorney fees for the defense of an indigent defendant, James Massey. Indictment No. 04-CR-21589-03 (Non-Capital Case).

295409 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$617.90 attorney fees for the defense of an indigent defendant, Edward Latko. Indictment No. 00-CR-80004 (Non-Capital Case).

295501 KENNETH W. GOFF, Attorney, submitting an Order of Court for payment of \$17,679.54 attorney fees for the defense of an indigent defendant, Dariento Atterberry. Indictment No. 04-CR-5911 (Non-Capital Case).

295516 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$8,570.63 attorney fees for the defense of an indigent defendant, Stephen Mislich. Indictment No. 98-CR-80010 (Non-Capital Case).

295517 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,950.00 expert witness fees for the defense of an indigent defendant, Jake Simmons. Indictment No. 05-CR-80007 (Non-Capital Case).

295518 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,618.75 attorney fees for the defense of an indigent defendant, Humphrey Bunch. Indictment No. 06-CR-10047 (Non-Capital Case).

295523 CHARLES E. ANTONIETTI, Attorney, submitting an Order of Court for payment of \$26,550.00 attorney fees for the defense of an indigent defendant, Antwaun Lipscomb. Indictment No. 03-CR-21459 (Non-Capital Case).

295684 JACK P. RIMLAND, Attorney, submitting an Order of Court for payment of \$6,100.00 attorney fees for the defense of an indigent defendant, Bryan Pollian. Indictment No. 07-CR-15448-01 (Non-Capital Case).

295692 NANCY S. SCOTILLO, Attorney, submitting an Order of Court for payment of \$1,480.60 attorney fees for the defense of an indigent defendant, Davonte Owens. Indictment No. 07-CR-12869 (Non-Capital Case).

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- 295693 CAROLE ANN ROSANOVA, M.D., Kildeer, Illinois, presented by Ezra Hemphill, Attorney, submitting an Order of Court for payment of \$857.50 expert witness fees for the defense of an indigent defendant, Odell Starling. Indictment No. 07-CR-18655 (Non-Capital Case).
- 295699 INDEPENDENT FORENSICS, Hillside, Illinois, presented by Robert A. Fisher, Attorney, submitting an Order of Court for payment of \$3,000.00 expert witness fees for the defense of an indigent defendant, Willie Carter. Indictment No. 07-CR-1520 (Non-Capital Case).
- 295717 LESLEY KANE, Psy.D., St. Charles, Illinois, presented by Mark H. Kusatzky, Attorney, submitting an Order of Court for payment of \$5,400.00 expert witness fees for the defense of an indigent defendant, Carl Gustafson. Indictment No. 05-CR-80005 (Non-Capital Case).
- 295827 BAE LAW OFFICES, P.C., presented by Jennifer E. Bae, Attorney, submitting an Order of Court for payment of \$2,625.00 attorney fees for the defense of an indigent defendant, Larry Lawrence. Indictment No. 08-CR-6922 (Non-Capital Case).
- 295852 JOHN C. GREENLEES, Attorney, submitting an Order of Court for payment of \$3,006.25 attorney fees for the defense of an indigent defendant, Anthony Brown. Indictment No. 94-CR-4331 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$724,395.70
NON-CAPITAL CASES TO BE APPROVED:	\$91,511.17

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 295408 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$533.10 for the defense of an indigent defendant, Surron Riley. Domestic Relations Civil Contempt Case No. 93-D-250151.
- 295630 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$996.50 for the defense of an indigent defendant, Edmund Zelechowski. Domestic Relations Civil Contempt Case No. 02-D2-30859.
- 295710 BOTTI MARINACCIO, LTD., Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,914.46 for the defense of an indigent defendant, Charles John Mironas, III. Domestic Relations Civil Contempt Case No. 06-D-10402.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2008 TO PRESENT:	\$24,200.16
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$4,444.06

JUVENILE CASES

- 295324 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Lanoris Burton, Father, re: W. Walker, a minor. Indictment No. 04-JA-712 (Juvenile Case).
- 295325 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Shawn Fowler, Father, re: D. Fowler, a minor. Indictment No. 02-JA-989 (Juvenile Case).

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- 295326 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Kathy Dukes, Guardian, re: J. Dukes, a minor. Indictment No. 02-JA-00855 (Juvenile Case).
- 295327 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, J. Derouin, a minor. Indictment No. 06-JA-00726 (Juvenile Case).
- 295328 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of indigent defendants, the Lawson, May and Pettis children, minors. Indictment Nos. 06-JA-241, 06-JA-242, 06-JA-243 and 06-JA-244 (Juvenile Cases).
- 295329 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Byron Williams, Father, re: J. Williams, a minor. Indictment No. 06-JA-00521 (Juvenile Case).
- 295330 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$385.75 attorney fees for the defense of an indigent defendant, Latasha Johnson, Mother, re: D. Johnson, a minor. Indictment No. 99-JA-02476 (Juvenile Case).
- 295331 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$245.72 attorney fees for the defense of an indigent defendant, Jerry Coleman, Father, re: the Jackson children, minors. Indictment Nos. 03-JA-1173 and 03-JA-1174 (Juvenile Cases).
- 295332 ROBERT ARTHUR ROMANOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$290.98 attorney fees for the defense of an indigent defendant, M. Bass, a minor. Indictment No. 05-JA-0412 (Juvenile Case).
- 295333 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, Humberto Navar, Father, re: the Quinones children, minors. Indictment Nos. 07-JA-408, 07-JA-409, 07-JA-410 and 07-JA-411 (Juvenile Cases).
- 295334 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Glenda Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 03-JA-812, 03-JA-813, 03-JA-814 and 03-JA-815 (Juvenile Cases).
- 295335 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, D. Dacres, a minor. Indictment No. 07-JA-029 (Juvenile Case).
- 295336 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, Donnell Houston, Father, re: D. Houston, a minor. Indictment No. 08-JA-44 (Juvenile Case).
- 295337 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, A. Smith, a minor. Indictment No. 08-JA-229 (Juvenile Case).

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- 295338 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, George Iatrides, Father, re: J. Iatrides, a minor. Indictment No. 07-JA-922 (Juvenile Case).
- 295339 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,035.00 attorney fees for the defense of indigent defendants, the Gonzalez children, minors. Indictment Nos. 04-JA-00845 and 04-JA-00848 (Juvenile Cases).
- 295340 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, George Parker, Father, re: N. Parker, a minor. Indictment No. 96-JA-04594 (Juvenile Case).
- 295342 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Willie Robinson, Father, re: J. Bailey, a minor. Indictment No. 90-JA-4039 (Juvenile Case).
- 295343 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Verona Washington, Mother, re: the Washington children, minors. Indictment Nos. 05-JA-992, 05-JA-993, 05-JA-994, 05-JA-995, 05-JA-996, 05-JA-997, 05-JA-998, 05-JA-999 and 05-JA-1001 (Juvenile Cases).
- 295344 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Sparkle Champion, Mother, re: T. Champion and T. Lenoir, minors. Indictment Nos. 05-JA-1303 and 05-JA-1304 (Juvenile Cases).
- 295345 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Ikari Gardner, Father, re: I. Gardner, a minor. Indictment No. 08-JA-0266 (Juvenile Case).
- 295346 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of indigent defendants, E. Ferguson and I. Speed, minors. Indictment Nos. 01-JA-2429 and 02-JA-1956 (Juvenile Cases).
- 295347 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Brandon Ferralez, Father, re: the Clark and Ferralez children, minors. Indictment Nos. 07-JA-1104 and 07-JA-1105 (Juvenile Cases).
- 295348 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Timothy Kauffman, Father, re: the Kauffman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 295349 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Keith Lipscomb, Father, re: the Jordan and Lipscomb children, minors. Indictment Nos. 04-JA-745 and 04-JA-746 (Juvenile Cases).
- 295350 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Juanita Barnett, Mother, re: C. Micenhamer, a minor. Indictment No. 07-JA-841 (Juvenile Case).

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- 295351 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, S. Caldwell, a minor. Indictment No. 06-JA-237 (Juvenile Case).
- 295352 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Barry Jones, Father, re: the Jones children, minors. Indictment Nos. 05-JA-368 and 05-JA-369 (Juvenile Cases).
- 295353 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Tonya Wood, Mother, re: T. Wood, a minor. Indictment No. 07-JA-0863 (Juvenile Case).
- 295354 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, Ali Shabazz, Father, re: A. Shabazz, a minor. Indictment No. 08-JA-0270 (Juvenile Case).
- 295355 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Sunceria Taylor, Mother, re: R. Finley and S. Nickerson, minors. Indictment Nos. 02-JA-0968 and 02-JA-0969 (Juvenile Cases).
- 295356 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$5,400.00 attorney fees for the defense of an indigent defendant, Tony Williams, Father, re: the Williams children, minors. Indictment Nos. 08-JA-041 and 08-JA-042 (Juvenile Cases).
- 295357 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Robert Floyd, Father, re: the Floyd children, minors. Indictment Nos. 02-JA-1583 and 02-JA-1584 (Juvenile Cases).
- 295358 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Sharon Kozup, Mother, re: T. Kozup, a minor. Indictment No. 02-JA-481 (Juvenile Case).
- 295359 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Henry Clark, Father, re: N. Clark, a minor. Indictment No. 05-JA-343 (Juvenile Case).
- 295360 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, J. Vance, a minor. Indictment No. 03-JA-101 (Juvenile Case).
- 295361 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Alehendro Adunas, Father, re: E. Adunas, a minor. Indictment No. 98-JA-0708 (Juvenile Case).
- 295362 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: the Basemore children, minors. Indictment Nos. 06-JA-716, 06-JA-717, 06-JA-718 and 07-JA-306 (Juvenile Cases).

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- 295363 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of indigent defendants, the Cherry children, minors. Indictment Nos. 01-JA-1886, 01-JA-1887 and 01-JA-1888 (Juvenile Cases).
- 295364 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Tina Walker, Guardian, re: A. Walker, a minor. Indictment No. 08-JA-00334 (Juvenile Case).
- 295365 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Karina Muriel, Mother, re: the Cadle and Muriel children, minors. Indictment Nos. 04-JA-00849, 04-JA-00850 and 04-JA-00851 (Juvenile Cases).
- 295366 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, M. Gilbert, a minor. Indictment No. 08-JD-00294 (Juvenile Case).
- 295367 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Demetrius Brown, Father, re: the Brown children, minors. Indictment Nos. 08-JA-543, 08-JA-544, 08-JA-545 and 08-JA-546 (Juvenile Cases).
- 295368 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Todd Gozdecki, Father, re: the Gozdecki children, minors. Indictment Nos. 06-JA-82, 06-JA-83 and 06-JA-84 (Juvenile Cases).
- 295369 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Michael Dandridge, Father, re: M. Dandridge, a minor. Indictment No. 07-JA-727 (Juvenile Case).
- 295370 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).
- 295371 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, M. White, a minor. Indictment No. 07-JD-05692 (Juvenile Case).
- 295372 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Dexter Byndum, Father, re: the Byndum children, minors. Indictment Nos. 08-JA-382, 08-JA-383 and 08-JA-384 (Juvenile Cases).
- 295373 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Christy Langley, Mother, re: the Langley children, minors. Indictment Nos. 07-JA-986 and 07-JA-987 (Juvenile Cases).
- 295375 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, V. Jones, a minor. Indictment No. 07-JA-606 (Juvenile Case).

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- 295376 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$947.50 attorney fees for the defense of an indigent defendant, Rasheed Harrell, Father, re: D. Smith, a minor. Indictment No. 07-JA-0040 (Juvenile Case).
- 295377 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Lucille Calvin, Mother, re: the Calvin and Dudley children, minors. Indictment Nos. 04-JA-1255, 04-JA-1256 and 04-JA-1257 (Juvenile Cases).
- 295379 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of indigent defendants, the Ball children, minors. Indictment Nos. 06-JA-00171 and 06-JA-00172 (Juvenile Cases).
- 295380 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Yolanda Moore, Mother, re: J. Moore, a minor. Indictment No. 07-JA-285 (Juvenile Case).
- 295381 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, C. Gentry, a minor. Indictment No. 04-JA-203 (Juvenile Case).
- 295382 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Sharmaine Smith, Mother, re: the Jimerson, Smith and Taylor children, minors. Indictment Nos. 07-JA-1112, 07-JA-1113 and 07-JA-1114 (Juvenile Cases).
- 295383 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, David Israel, Father, re: D. Israel, a minor. Indictment No. 95-JA-6273 (Juvenile Case).
- 295384 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Willie Rimmer, Father, re: Q. Rimmer, a minor. Indictment No. 07-JA-166 (Juvenile Case).
- 295385 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Phillip Ziemann, Father, re: A. Ziemann, a minor. Indictment No. 07-JA-997 (Juvenile Case).
- 295386 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, J. Malave, a minor. Indictment No. 03-JA-01540 (Juvenile Case).
- 295387 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Charlotte Kirkland, Mother, re: J. Thomas, a minor. Indictment No. 03-JA-1414 (Juvenile Case).
- 295388 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Bernard Flowers, Father, re: J. Johnson-Flowers, a minor. Indictment No. 05-JA-1073 (Juvenile Case).

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- 295389 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Damarey Cartegena, Mother, re: A. Rosario, a minor. Indictment No. 05-JA-531 (Juvenile Case).
- 295390 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Lucero Diaz, Mother, re: L. Diaz, a minor. Indictment No. 07-JA-578 (Juvenile Case).
- 295391 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-01349 and 02-JA-01350 (Juvenile Cases).
- 295392 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Melissa Brown, Mother, re: R. Reyes, a minor. Indictment No. 06-JA-00689 (Juvenile Case).
- 295393 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$349.98 attorney fees for the defense of an indigent defendant, Lee Davis, Father, re: the Davis children, minors. Indictment Nos. 00-JA-1851, 00-JA-1852, 00-JA-1854, 00-JA-1855 and 05-JA-865 (Juvenile Cases).
- 295394 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,756.25 attorney fees for the defense of an indigent defendant, Riyad Alnamrouti, Father, re: A. Alnamrouti, a minor. Indictment No. 07-JA-01102 (Juvenile Case).
- 295395 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Sergio Diaz, Father, re: A. Diaz, a minor. Indictment No. 07-JA-345 (Juvenile Case).
- 295396 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Aaron David Hall, Father, re: D. Brown, a minor. Indictment No. 07-JA-00162 (Juvenile Case).
- 295397 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,306.25 attorney fees for the defense of indigent defendants, the Christo children, minors. Indictment Nos. 07-JA-01065 and 07-JA-01066 (Juvenile Cases).
- 295398 JAMES R. STOPKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$177.00 attorney fees for the defense of an indigent defendant, P. Furlow, a minor. Indictment No. 94-JA-1689 (Juvenile Case).
- 295403 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, A. Hudson and A. Sims, minors. Indictment Nos. 05-JA-01139 and 05-JA-01140 (Juvenile Cases).
- 295404 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of indigent defendants, S. Bates and D. Nathaniel, minors. Indictment Nos. 95-JA-01079 and 95-JA-01080 (Juvenile Cases).

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- 295405 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of indigent defendants, G. Banta and S. Dunson, minors. Indictment Nos. 02-JA-1895 and 02-JA-1896 (Juvenile Cases).
- 295406 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, T. Allen, a minor. Indictment No. 07-JA-00513 (Juvenile Case).
- 295407 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, Derek Kolakowski, Father, re: the Kolakowski children, minors. Indictment Nos. 04-JA-1019 and 04-JA-1020 (Juvenile Cases).
- 295410 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Darryl Howard, Father, re: M. McFarren, a minor. Indictment No. 06-JA-605 (Juvenile Case).
- 295411 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$2,175.00 attorney fees for the defense of an indigent defendant, D. Burns, a minor. Indictment No. 07-JD-5242 (Juvenile Case).
- 295412 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Mahagony McQueen, Mother, re: M. Davis, a minor. Indictment No. 07-JA-484 (Juvenile Case).
- 295413 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Jason Clark, Father, re: M. Clark, a minor. Indictment No. 06-JA-00451 (Juvenile Case).
- 295414 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Angela Ware, Mother, re: T. Simpson, a minor. Indictment No. 05-JA-827 (Juvenile Case).
- 295415 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Terrance Westbrook, Father, re: the Westbrook child, a minor. Indictment No. 00-JA-736 (Juvenile Case).
- 295416 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Tammy Taylor, Mother, re: B. Oertel, a minor. Indictment No. 06-JA-735 (Juvenile Case).
- 295417 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, M. Jordan and A. Jordan-Lipscomb, minors. Indictment Nos. 04-JA-00745 and 04-JA-00746 (Juvenile Cases).
- 295418 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 03-JA-01412 (Juvenile Case).

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- 295419 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, James Neely, Father, re: C. Bates, a minor. Indictment No. 08-JA-011 (Juvenile Case).
- 295420 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$241.50 attorney fees for the defense of an indigent defendant, Ruby Harrell, Mother, re: the Harrell children, minors. Indictment Nos. 04-JA-654, 04-JA-655 and 04-JA-657 (Juvenile Cases).
- 295421 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Donnell Davis, Father, re: the Session children, minors. Indictment Nos. 07-JA-08 and 07-JA-10 (Juvenile Cases).
- 295422 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-260 (Juvenile Cases).
- 295423 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, J. Humphrey, a minor. Indictment No. 06-JA-00422 (Juvenile Case).
- 295424 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, K. Short-Bey, a minor. Indictment No. 04-JA-01103 (Juvenile Case).
- 295425 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for the defense of an indigent defendant, Christina Pearson, Mother, re: A. Newsome, a minor. Indictment No. 03-JA-01627 (Juvenile Case).
- 295426 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of indigent defendants, Anita Green and Clay Houser, Parents, re: S. Green, a minor. Indictment No. 05-JA-00820 (Juvenile Case).
- 295427 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,406.25 attorney fees for the defense of an indigent defendant, William Snyder, Father, re: the Snyder children, minors. Indictment Nos. 02-JA-1374 and 04-JA-678 (Juvenile Cases).
- 295428 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Gregory Rayford, Father, re: C. Rayford, a minor. Indictment No. 06-JA-399 (Juvenile Case).
- 295429 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Wendell Trimble, Father, re: T. Skanes, a minor. Indictment No. 06-JA-767 (Juvenile Case).
- 295430 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: the Basemore children, minors. Indictment Nos. 96-JA-5446, 96-JA-5448 and 96-JA-5451 (Juvenile Cases).

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- 295432 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,085.00 attorney fees for the defense of an indigent defendant, Gerry Howard, Father, re: the Howard children, minors. Indictment Nos. 07-JA-00784 and 07-JA-00785 (Juvenile Cases).
- 295433 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$682.82 attorney fees for the defense of an indigent defendant, Rose Berry, Mother, re: D. Callon, a minor. Indictment No. 06-JA-109 (Juvenile Case).
- 295434 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Antoinette Taylor, Mother, re: P. Haywood, a minor. Indictment No. 94-JA-5514 (Juvenile Case).
- 295435 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,297.50 attorney fees for the defense of an indigent defendant, Deborah Driskill, Mother, re: L. Russell, a minor. Indictment No. 99-JA-2817 (Juvenile Case).
- 295436 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Christopher Payne, Father, re: C. Payne, a minor. Indictment No. 04-JA-700 (Juvenile Case).
- 295437 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Allan Furman, Father, re: A. Furman, a minor. Indictment No. 03-JA-894 (Juvenile Case).
- 295438 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Richard Ross, Father, re: the Ross children, minors. Indictment Nos. 01-JA-304, 01-JA-305 and 01-JA-306 (Juvenile Cases).
- 295439 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$558.75 attorney fees for the defense of an indigent defendant, Dimitrius O'Kelley, Father, re: the O'Kelley children, minors. Indictment Nos. 04-JA-47 and 04-JA-48 (Juvenile Cases).
- 295440 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Michael Rivera, Father, re: M. Rivera, a minor. Indictment No. 01-JA-211 (Juvenile Case).
- 295441 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, James Lewis, Father, re: S. Lewis, a minor. Indictment No. 06-JA-283 (Juvenile Case).
- 295442 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of an indigent defendant, T. Bailey, a minor. Indictment No. 94-JA-5737 (Juvenile Case).
- 295443 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Richard Perry, Father, re: C. Perry, a minor. Indictment No. 03-JA-1287 (Juvenile Case).
- 295444 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Z. Davis, a minor. Indictment No. 05-JA-664 (Juvenile Case).

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- 295445 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of indigent defendants, F. Hodges and E. Longstreet, minors. Indictment Nos. 04-JA-1049 and 04-JA-1050 (Juvenile Cases).
- 295446 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$767.00 attorney fees for the defense of an indigent defendant, J. Beathea, a minor. Indictment No. 07-JA-506 (Juvenile Case).
- 295447 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$155.00 attorney fees for the defense of an indigent defendant, Senkdo Mekonen, Mother, re: the Selewondim children, minors. Indictment Nos. 07-JA-1025 and 07-JA-1026 (Juvenile Cases).
- 295448 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Sheila McKay, Mother, re: the Williams children, minors. Indictment Nos. 05-JA-00101, 05-JA-1157 and 05-JA-1158 (Juvenile Cases).
- 295449 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of indigent defendants, the Conception and Kent children, minors. Indictment Nos. 01-JA-00132, 01-JA-00133 and 01-JA-00134 (Juvenile Cases).
- 295450 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Donte Dacres, Sr., Father, re: D. Dacres, a minor. Indictment No. 08-JA-00029 (Juvenile Case).
- 295452 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,229.88 attorney fees for the defense of an indigent defendant, Terrence Dennis, Father, re: T. Dennis, a minor. Indictment No. 07-JA-0116 (Juvenile Case).
- 295453 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Takara Odom, Mother, re: E. Odom, a minor. Indictment No. 05-JA-1198 (Juvenile Case).
- 295454 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,080.62 attorney fees for the defense of an indigent defendant, Emmanuel Kent, Father, re: the Kent children, minors. Indictment Nos. 01-JA-133 and 01-JA-134 (Juvenile Cases).
- 295455 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$684.96 attorney fees for the defense of an indigent defendant, L. Bottorff, a minor. Indictment No. 06-JA-208 (Juvenile Case).
- 295456 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,114.94 attorney fees for the defense of an indigent defendant, Shajuan McGee, Mother, re: K. Howard and V. Totty, minors. Indictment Nos. 02-JA-0895 and 02-JA-0896 (Juvenile Cases).
- 295457 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$927.78 attorney fees for the defense of an indigent defendant, Christopher Mattison, Father, re: D. Alexander, a minor. Indictment No. 04-JA-0304 (Juvenile Case).

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- 295458 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, A. Gray, a minor. Indictment No. 95-JA-0995 (Juvenile Case).
- 295459 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, William Harris, Father, re: the Harris children, minors. Indictment Nos. 08-JA-31, 08-JA-32, 08-JA-33 and 08-JA-34 (Juvenile Cases).
- 295460 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Shirley Johnson, Mother, re: A. Watson, a minor. Indictment No. 05-JA-1272 (Juvenile Case).
- 295461 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,030.25 attorney fees for the defense of an indigent defendant, Eric Jones, Father, re: the Jones children, minors. Indictment Nos. 07-JA-1028 and 07-JA-1029 (Juvenile Cases).
- 295462 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Eric Golesteanu, Father, re: the Golesteanu children, minors. Indictment Nos. 03-JA-1560 and 03-JA-1561 (Juvenile Cases).
- 295464 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Arlen Meer, Father, re: J. Goodyear, a minor. Indictment No. 03-JA-1532 (Juvenile Case).
- 295465 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Barbara Durdin, Mother, re: D. Durdin, a minor. Indictment No. 07-JD-01142 (Juvenile Case).
- 295466 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Arlen Meer, Father, re: J. Goodyear, a minor. Indictment No. 03-JA-1532 (Juvenile Case).
- 295467 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Henry Paine, Sr., Father, re: H. Paine, a minor. Indictment No. 01-JA-1222 (Juvenile Case).
- 295468 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Pastor Hernandez, Father, re: D. Lopez, a minor. Indictment No. 04-JA-00122 (Juvenile Case).
- 295469 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Phillip Thompson, Sr., Father, re: the Thompson children, minors. Indictment Nos. 04-JA-512, 04-JA-513, 04-JA-514, 04-JA-515, 04-JA-516 and 04-JA-517 (Juvenile Cases).
- 295470 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Alex Kriesel, Father, re: A. Steger, a minor. Indictment No. 06-JA-00122 (Juvenile Case).

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- 295471 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Jennifer Singleton, Mother, re: A. Singleton, a minor. Indictment No. 05-JA-00705 (Juvenile Case).
- 295472 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Mary Tuttle, Grandmother, re: A. Tuttle, a minor. Indictment No. 06-JA-00428 (Juvenile Case).
- 295473 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Robert Pendleton, Father, re: the Tigner children, minors. Indictment Nos. 00-JA-1026, 00-JA-1027, 00-JA-1028 and 00-JA-1029 (Juvenile Cases).
- 295474 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of indigent defendants, the Brown and Ford children, minors. Indictment Nos. 06-JA-00305, 06-JA-00306 and 06-JA-00307 (Juvenile Cases).
- 295475 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 05-JA-108 and 05-JA-109 (Juvenile Cases).
- 295476 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Jaconey Perkins, Father, re: the Perkins children, minors. Indictment Nos. 06-JA-00598 and 06-JA-00599 (Juvenile Cases).
- 295477 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, P. Fields, a minor. Indictment No. 04-JA-00240 (Juvenile Case).
- 295478 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Anthony Eiland, Father, re: S. Winston, a minor. Indictment No. 07-JA-00372 (Juvenile Case).
- 295479 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, William Colmorgan-Starr, Father, re: S. Colmorgan-Starr, a minor. Indictment No. 08-JA-003 (Juvenile Case).
- 295480 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Rita Simmons-Steward, Mother, re: the Steward children, minors. Indictment Nos. 05-JA-1081 and 05-JA-1082 (Juvenile Cases).
- 295481 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,381.25 attorney fees for the defense of indigent defendants, Matthew Lambert, Sr. and Matthew Oiler, Fathers, re: the Lambert and Oiler children, minors. Indictment Nos. 08-JA-45, 08-JA-47, 08-JA-48 and 08-JA-49 (Juvenile Cases).
- 295482 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Maurice Mays, Father, re: B. James, a minor. Indictment No. 02-JA-698 (Juvenile Case).

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- 295483 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of indigent defendants, L. Nichols and A. Olmetti, minors. Indictment Nos. 03-JA-1272 and 03-JA-1273 (Juvenile Cases).
- 295484 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Tariq Murray, Father, re: S. Mason, a minor. Indictment No. 01-JA-2397 (Juvenile Case).
- 295485 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Stephen Shelton, Father, re: S. Shelton, a minor. Indictment No. 03-JA-1384 (Juvenile Case).
- 295486 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Lorraine Miller, Mother, re: S. Clay and A. Miller, minors. Indictment Nos. 08-JA-0009 and 08-JA-0010 (Juvenile Cases).
- 295487 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, N. Campbell, a minor. Indictment No. 06-JA-00255 (Juvenile Case).
- 295488 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, T. Thomas, a minor. Indictment No. 05-JA-00649 (Juvenile Case).
- 295489 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of indigent defendants, James Hood, Darrell Jones and Louis C. Wesley, Fathers, re: the Hood, Jones and Wesley children, minors. Indictment Nos. 07-JA-00016, 07-JA-00834 and 07-JA-00835 (Juvenile Cases).
- 295490 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Joseph Morrow, Father, re: S. Morrow and M. Suttle, minors. Indictment Nos. 04-JA-1394 and 05-JA-846 (Juvenile Cases).
- 295491 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Luis Lema, Father, re: D. Lema, a minor. Indictment No. 07-JA-702 (Juvenile Case).
- 295492 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Maria Sanchez, Mother, re: S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 295493 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Derrick McMichaels, Father, re: A. Owens, a minor. Indictment No. 08-JA-00223 (Juvenile Case).
- 295494 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,277.50 attorney fees for the defense of an indigent defendant, James Newsome, Father, re: K. Newsome, a minor. Indictment No. 07-JA-0266 (Juvenile Case).

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- 295495 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$755.25 attorney fees for the defense of an indigent defendant, C. Sterling, a minor. Indictment No. 08-JA-00453 (Juvenile Case).
- 295496 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,625.00 attorney fees for the defense of an indigent defendant, Maurice Clay, Father, re: the Clay children, minors. Indictment Nos. 04-JA-025, 04-JA-026, 04-JA-027 and 04-JA-028 (Juvenile Cases).
- 295497 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Deshawna Bellamy, Mother, re: the Bellamy children, minors. Indictment Nos. 07-JA-0451 and 07-JA-0452 (Juvenile Cases).
- 295498 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, M. Sanchez, a minor. Indictment No. 06-JA-008 (Juvenile Case).
- 295499 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, James Harrison, Father, re: S. Woodward-Harrison, a minor. Indictment No. 06-JA-0566 (Juvenile Case).
- 295500 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, A. Scott, a minor. Indictment No. 06-JA-0570 (Juvenile Case).
- 295502 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of indigent defendants, S. Clay and A. Miller, minors. Indictment Nos. 08-JA-0009 and 08-JA-0010 (Juvenile Cases).
- 295503 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,087.00 attorney fees for the defense of an indigent defendant, Elmer Taylor, Mother, re: the Holman children, minors. Indictment Nos. 02-JA-115, 02-JA-116, 02-JA-117 and 02-JA-118 (Juvenile Cases).
- 295504 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$376.65 attorney fees for the defense of an indigent defendant, Sharon Littlejohn, Mother, re: F. Coleman, a minor. Indictment No. 05-JA-985 (Juvenile Case).
- 295505 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Robert Booker, Father, re: S. Booker, a minor. Indictment No. 04-JA-0827 (Juvenile Case).
- 295512 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$538.32 attorney fees for the defense of an indigent defendant, Angel Leon, Father, re: A. Leon, a minor. Indictment No. 07-JA-929 (Juvenile Case).
- 295513 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Carolyn Earnest, Mother, re: S. Morrow and M. Suttle, minors. Indictment Nos. 04-JA-01394 and 05-JA-846 (Juvenile Cases).

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- 295514 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, Carlton Bannister, Father, re: C. Bannister, a minor. Indictment No. 01-JA-01036 (Juvenile Case).
- 295515 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Laura Mangianmeli, Mother, re: the Mangianmeli children, minors. Indictment Nos. 02-JA-01388 and 02-JA-01389 (Juvenile Cases).
- 295519 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, K. Harris, a minor. Indictment No. 04-JA-1264 (Juvenile Case).
- 295520 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Daryl Jackson, Father, re: the Jackson children, minors. Indictment Nos. 04-JA-1151 and 04-JA-1152 (Juvenile Cases).
- 295521 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Aretha Baker, Mother, re: S. Martinez, a minor. Indictment No. 07-JA-651 (Juvenile Case).
- 295522 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of indigent defendants, the Dunlap and Williams children, minors. Indictment Nos. 04-JA-650, 04-JA-651 and 04-JA-652 (Juvenile Cases).
- 295524 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, D. McNary, a minor. Indictment No. 08-JA-0092 (Juvenile Case).
- 295525 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$841.67 attorney fees for the defense of an indigent defendant, Marlana Williams, Mother, re: the Montgomery and Williams children, minors. Indictment Nos. 05-JA-639, 05-JA-640, 05-JA-641 and 06-JA-352 (Juvenile Cases).
- 295531 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, Joseph Moore, Father, re: C. Moore, a minor. Indictment No. 06-JA-0289 (Juvenile Case).
- 295533 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Humberto Vasquez, Father, re: the Vilafuerte children, minors. Indictment Nos. 07-JA-0248 and 07-JA-0685 (Juvenile Cases).
- 295534 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, George Jackson, Father, re: J. Saunders, a minor. Indictment No. 07-JA-0473 (Juvenile Case).
- 295535 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Derrick Hamlin, Father, re: D. Hamlin, a minor. Indictment No. 07-JA-220 (Juvenile Case).

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- 295536 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Robbie McKinzie, Father, re: R. McKinzie, a minor. Indictment No. 07-JA-219 (Juvenile Case).
- 295537 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, Jermil L. Cousins, Sr., Father, re: the Cousins children, minors. Indictment Nos. 08-JA-00109 and 08-JA-00110 (Juvenile Cases).
- 295538 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,635.50 attorney fees for the defense of an indigent defendant, Elaine Rounds, Mother, re: the Jackson, Lee and Weaver children, minors. Indictment Nos. 01-JA-01852, 01-JA-01853, 01-JA-01854 and 01-JA-01855 (Juvenile Cases).
- 295539 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Deonate Williams, Father, re: D. Williams, a minor. Indictment No. 07-JA-1051 (Juvenile Case).
- 295540 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, J. Molina, a minor. Indictment No. 08-JA-113 (Juvenile Case).
- 295541 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,057.50 attorney fees for the defense of an indigent defendant, Llewain Hardin, Father, re: T. Hardin, a minor. Indictment No. 08-JA-115 (Juvenile Case).
- 295542 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$625.48 attorney fees for the defense of an indigent defendant, Jorge Guerrero, Father, re: M. Finch, a minor. Indictment No. 06-JA-424 (Juvenile Case).
- 295543 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, David Stockdale, Father, re: G. Stockdale, a minor. Indictment No. 06-JA-00245 (Juvenile Case).
- 295544 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Elsa Virella, Guardian, re: C. Correa, a minor. Indictment No. 96-JA-03374 (Juvenile Case).
- 295545 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Ulises Martinez, Father, re: the Martinez children, minors. Indictment Nos. 08-JA-356, 08-JA-357 and 08-JA-358 (Juvenile Cases).
- 295546 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Leon Salomon, Father, re: J. Elseng and M. Wraith, minors. Indictment Nos. 07-JA-00675 and 07-JA-00676 (Juvenile Cases).
- 295547 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, B. Holmes, a minor. Indictment No. 03-JA-01664 (Juvenile Case).

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- 295548 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Jose Alicia, Father, re: R. Schwartz, a minor. Indictment No. 07-JA-0143 (Juvenile Case).
- 295549 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Garrick Patten, Father, re: D. Patten, a minor. Indictment No. 94-JA-1746 (Juvenile Case).
- 295550 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of indigent defendants, the Brown, Clinton and Hall children, minors. Indictment Nos. 08-JA-658, 08-JA-659, 08-JA-660, 08-JA-661, 08-JA-662 and 08-JA-663 (Juvenile Cases).
- 295561 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Stacy Rogers, Mother, re: the Rogers children, minors. Indictment Nos. 04-JA-969, 04-JA-972 and 07-JA-549 (Juvenile Cases).
- 295562 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Otha Wright, Father, re: A. Cleveland, a minor. Indictment No. 07-JA-00838 (Juvenile Case).
- 295563 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$1,390.00 attorney fees for the defense of an indigent defendant, Emma Diaz, Mother, re: the Diaz and Franco children, minors. Indictment Nos. 07-JA-707, 07-JA-708 and 07-JA-709 (Juvenile Cases).
- 295564 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$927.75 attorney fees for the defense of an indigent defendant, William Estrada, Father, re: A. Estrada and V. Rivera, minors. Indictment Nos. 07-JA-00042 and 08-JA-00104 (Juvenile Cases).
- 295565 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of an indigent defendant, Raymond Hopgood, Sr., Father, re: the Hopgood and Turner children, minors. Indictment Nos. 08-JA-00015, 08-JA-00016 and 08-JA-00017 (Juvenile Cases).
- 295566 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Bob Palese, Father, re: the Palese children, minors. Indictment Nos. 06-JA-00093 and 06-JA-00095 (Juvenile Cases).
- 295567 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, K. Fisher, a minor. Indictment No. 05-JA-00671 (Juvenile Case).
- 295568 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Jose Meraz, Father, re: J. Meraz, a minor. Indictment No. 06-JA-00092 (Juvenile Case).
- 295569 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Lawanda White, Mother, re: K. Smith, a minor. Indictment No. 07-JA-00545 (Juvenile Case).

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- 295570 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Sylvester Brinson, Father, re: the Davis children, minors. Indictment Nos. 94-JA-08651, 94-JA-08652 and 94-JA-08653 (Juvenile Cases).
- 295571 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Marquita Jude, Mother, re: T. Jude, a minor. Indictment No. 05-JA-00130 (Juvenile Case).
- 295572 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Rachel Scully, Mother, re: K. Mahl, a minor. Indictment No. 08-JA-30 (Juvenile Case).
- 295573 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Vivian Sandifer, Guardian, re: D. Carter, a minor. Indictment No. 08-JA-37 (Juvenile Case).
- 295574 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$429.39 attorney fees for the defense of an indigent defendant, Angelia Bautista, Mother, re: the Osorio children, minors. Indictment Nos. 00-JA-1425, 00-JA-1426 and 00-JA-1429 (Juvenile Cases).
- 295575 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of an indigent defendant, J. Saunders, a minor. Indictment No. 07-JA-473 (Juvenile Case).
- 295576 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of indigent defendants, the Dantzler and Tankson children, minors. Indictment Nos. 94-JA-6964, 94-JA-6965 and 94-JA-6966 (Juvenile Cases).
- 295577 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Laura Braswell, Mother, re: the Braswell children, minors. Indictment Nos. 04-JA-311 and 04-JA-312 (Juvenile Cases).
- 295578 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of indigent defendants, the Garrett children, minors. Indictment Nos. 06-JA-356, 06-JA-357, 06-JA-358 and 07-JA-56 (Juvenile Cases).
- 295579 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Brian Neely, Father, re: J. Neely, a minor. Indictment No. 05-JA-1260 (Juvenile Case).
- 295580 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Bennie Lark, Father, re: K. Lark, a minor. Indictment No. 06-JA-00039 (Juvenile Case).
- 295581 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$3,262.50 attorney fees for the defense of an indigent defendant, E. Torres, a minor. Indictment No. 08-JD-00445 (Juvenile Case).

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- 295582 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Robert Schutzius, Father, re: C. Schutzius, a minor. Indictment No. 08-JA-00475 (Juvenile Case).
- 295583 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Dawana Banks, Mother, re: A. Thompson, a minor. Indictment No. 99-JA-00205 (Juvenile Case).
- 295584 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Alexis Nelson, Mother, re: G. Nelson and A. Smith, minors. Indictment Nos. 00-JA-01594 and 00-JA-01595 (Juvenile Cases).
- 295585 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, William Russell, Father, re: C. Russell, a minor. Indictment No. 07-JA-00548 (Juvenile Case).
- 295586 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Linda Martinez, Mother, re: A. Perez and J. Roza, minors. Indictment Nos. 07-JA-1048 and 07-JA-1049 (Juvenile Cases).
- 295587 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, J. Crosby, a minor. Indictment No. 03-JA-1130 (Juvenile Case).
- 295588 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, C. Brewer, a minor. Indictment No. 98-JA-2485 (Juvenile Case).
- 295589 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, John Armstead, Father, re: J. Tisley, a minor. Indictment No. 03-JA-461 (Juvenile Case).
- 295590 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$310.64 attorney fees for the defense of an indigent defendant, Ronald Sims, Father, re: R. Sims, a minor. Indictment No. 07-JA-703 (Juvenile Case).
- 295591 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Lora Bocclair, Mother, re: A. Bocclair, a minor. Indictment No. 08-JA-134 (Juvenile Case).
- 295592 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Nathan Campbell, Father, re: N. Campbell, a minor. Indictment No. 06-JA-255 (Juvenile Case).
- 295593 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Shelly McBride, Mother, re: the McBride, Weston, White and Wright children, minors. Indictment Nos. 04-JA-578, 04-JA-579, 04-JA-580 and 04-JA-581 (Juvenile Cases).

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- 295594 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Laura Hogue, Mother, re: A. Hogue, a minor. Indictment No. 02-JA-231 (Juvenile Case).
- 295595 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Crystal Kilpatrick, Mother, re: N. Franklin, a minor. Indictment No. 06-JA-132 (Juvenile Case).
- 295596 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Annette Rome, Mother, re: the Rome children, minors. Indictment Nos. 97-JA-2876, 97-JA-2877 and 03-JA-086 (Juvenile Cases).
- 295597 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Jimmy Giles, Sr., Father, re: J. Giles, a minor. Indictment No. 05-JA-435 (Juvenile Case).
- 295598 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, Cassandra Hudson, Mother, re: Q. Hudson, a minor. Indictment No. 97-JA-606 (Juvenile Case).
- 295599 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Santana Buford, Father, re: the Buford children, minors. Indictment Nos. 03-JA-886, 03-JA-887 and 03-JA-888 (Juvenile Cases).
- 295600 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Parrish Perkins, Father, re: J. Perkins, a minor. Indictment No. 04-JA-098 (Juvenile Case).
- 295601 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,651.25 attorney fees for the defense of an indigent defendant, Frank Nitti, Father, re: G. Nitti, a minor. Indictment No. 05-JA-614 (Juvenile Case).
- 295602 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Calvin Lane, Father, re: K. Wilson, a minor. Indictment No. 98-JA-1272 (Juvenile Case).
- 295603 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,762.50 attorney fees for the defense of an indigent defendant, Elvisa Hatic, Mother, re: the Crump and Hatic children, minors. Indictment Nos. 06-JA-647, 06-JA-648 and 06-JA-649 (Juvenile Cases).
- 295604 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,042.50 attorney fees for the defense of an indigent defendant, Camellia Lee, Mother, re: M. Kimbrough, a minor. Indictment No. 07-JA-00021 (Juvenile Case).
- 295605 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of an indigent defendant, Kevin Richardson, Father, re: the Shelton children, minors. Indictment Nos. 07-JA-391, 07-JA-392 and 07-JA-393 (Juvenile Cases).

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- 295606 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Olga Sanjuanero, Mother, re: V. Sanjuanero, a minor. Indictment No. 07-JD-01609 (Juvenile Case).
- 295607 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Mary Robinson, Mother, re: M. Mitchell, a minor. Indictment No. 07-JD-03720 (Juvenile Case).
- 295608 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Kawana Sandlin, Mother, re: C. Brown and D. Massey, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).
- 295609 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Arthur Springfield, Father, re: the Smith and Springfield children, minors. Indictment Nos. 05-JA-1168, 05-JA-1170 and 05-JA-1171 (Juvenile Cases).
- 295610 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Willie Bardney, Father, re: T. Johnson, a minor. Indictment No. 99-JA-714 (Juvenile Case).
- 295611 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Demara Campbell, Mother, re: N. Campbell, a minor. Indictment No. 06-JA-255 (Juvenile Case).
- 295612 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Nancy Martinez, Mother, re: the Diaz children, minors. Indictment Nos. 07-JA-434, 07-JA-435 and 07-JA-436 (Juvenile Cases).
- 295613 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Norman Justiniano, Father, re: the Justiniano children, minors. Indictment Nos. 06-JA-00219 and 06-JA-00220 (Juvenile Cases).
- 295614 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Nekithian Johnson, Father, re: N. Johnson, a minor. Indictment No. 08-JA-00452 (Juvenile Case).
- 295615 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Tashia Bingham, Mother, re: N. Thompson, a minor. Indictment No. 07-JA-00234 (Juvenile Case).
- 295618 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Maurice Vortez, Father, re: M. Grant, a minor. Indictment No. 07-JA-00620 (Juvenile Case).
- 295619 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, K. Shields, a minor. Indictment No. 00-JA-01196 (Juvenile Case).

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- 295620 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Martin Ramirez, Father, re: M. Ramirez, a minor. Indictment No. 05-JA-02412 (Juvenile Case).
- 295621 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Sherman Tillman, Father, re: R. Gilliam, a minor. Indictment No. 05-JA-0094 (Juvenile Case).
- 295622 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Joseph Noy, Father, re: D. Spears, a minor. Indictment No. 03-JA-01688 (Juvenile Case).
- 295623 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Johnny Williams, Father, re: D. Riles, a minor. Indictment No. 04-JA-01374 (Juvenile Case).
- 295624 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$567.82 attorney fees for the defense of an indigent defendant, Arlene Ward, Mother, re: the Garrison child, a minor. Indictment No. 00-JA-216 (Juvenile Case).
- 295625 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Joseph Sardin, III, Father, re: M. Harris and J. Sardin, minors. Indictment Nos. 03-JA-00764 and 05-JA-01024 (Juvenile Cases).
- 295626 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, D. Gaddis, a minor. Indictment Nos. 07-JD-06162 and 08-JD-00385 (Juvenile Cases).
- 295627 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Alisa Thomas, Sister, re: A. Thomas, a minor. Indictment No. 91-JO-11329 (Juvenile Case).
- 295628 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Christopher Cungtion, Father, re: J. Powell, a minor. Indictment No. 02-JA-01026 (Juvenile Case).
- 295629 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, J. Washington, a minor. Indictment No. 06-JA-0089 (Juvenile Case).
- 295631 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).
- 295633 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$1,531.25 attorney fees for the defense of an indigent defendant, C. Griffin, a minor. Indictment No. 08-JD-0050 (Juvenile Case).

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- 295634 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,093.75 attorney fees for the defense of an indigent defendant, S. Colmorgan-Starr, a minor. Indictment No. 08-JA-003 (Juvenile Case).
- 295635 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Victoria Longstreet, Mother, re: D. Houston, a minor. Indictment No. 08-JA-0044 (Juvenile Case).
- 295636 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of indigent defendants, T. Fischer and M. Ward, minors. Indictment Nos. 07-JA-533 and 07-JA-534 (Juvenile Cases).
- 295637 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Gregory Thompson, Father, re: K. Thompson, a minor. Indictment No. 06-JA-738 (Juvenile Case).
- 295638 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Richard Wilbourn, Father, re: S. Wilbourn, a minor. Indictment No. 08-JA-367 (Juvenile Case).
- 295639 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Cynthia Turner, Mother, re: L. Williams, a minor. Indictment No. 06-JA-00629 (Juvenile Case).
- 295640 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Sandra Dejan, Grandmother, re: the Brown, King and Smith children, minors. Indictment Nos. 00-JA-01628, 00-JA-01629, 02-JA-01702 and 04-JA-01162 (Juvenile Cases).
- 295641 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Eduardo Torres, Father, re: the Torres children, minors. Indictment Nos. 04-JA-930 and 04-JA-931 (Juvenile Cases).
- 295642 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Jacinto Martinez, Father, re: Z. Martinez, a minor. Indictment No. 05-JA-44 (Juvenile Case).
- 295643 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Gerland Orr, Father, re: M. Ball, a minor. Indictment No. 06-JA-171 (Juvenile Case).
- 295644 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Steven Spears, Father, re: the Spears children, minors. Indictment Nos. 03-JA-1687 and 03-JA-1689 (Juvenile Cases).
- 295645 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Aaron Green, Father, re: A. Green, a minor. Indictment No. 07-JA-938 (Juvenile Case).

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- 295646 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, Harold Farris, Father, re: T. Farris, a minor. Indictment No. 07-JA-695 (Juvenile Case).
- 295647 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Katherine Gay, Mother, re: T. Willett, a minor. Indictment No. 02-JA-507 (Juvenile Case).
- 295648 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$157.50 attorney fees for the defense of indigent defendants, the Broadnax children, minors. Indictment Nos. 96-JA-6470 and 96-JA-6471 (Juvenile Cases).
- 295649 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Sylvia Arrellano, Mother, re: the Arrellano children, minors. Indictment Nos. 07-JA-1052 and 07-JA-1053 (Juvenile Cases).
- 295650 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Clifton Gardley, Father, re: Y. Gardley, a minor. Indictment No. 02-JA-741 (Juvenile Case).
- 295651 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Angel Vasquez, Father, re: the Vasquez children, minors. Indictment Nos. 01-JA-1160, 01-JA-1161 and 01-JA-1162 (Juvenile Cases).
- 295652 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Michael Heintz, Father, re: C. Heintz, a minor. Indictment No. 08-JA-00200 (Juvenile Case).
- 295654 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Lashon Carter, Father, re: D. Carter, a minor. Indictment No. 08-JA-0037 (Juvenile Case).
- 295655 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Derek Duke, Father, re: D. Fultz, a minor. Indictment No. 05-JA-01134 (Juvenile Case).
- 295656 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Lance Robinson, Father, re: M. Franklin, a minor. Indictment No. 07-JA-0480 (Juvenile Case).
- 295657 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of indigent defendants, Tawan Clay and Tyand Wilson, Fathers, re: T. Ashford and G. Clay, minors. Indictment Nos. 04-JA-0707 and 04-JA-0708 (Juvenile Cases).
- 295658 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Raymond Johnson, Father, re: the Johnson children, minors. Indictment Nos. 04-JA-099 and 04-JA-100 (Juvenile Cases).

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- 295659 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of indigent defendants, the Sanders children, minors. Indictment Nos. 03-JA-0167 and 06-JA-00855 (Juvenile Cases).
- 295660 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Shonda Shropshire, Mother, re: S. Shropshire, a minor. Indictment No. 07-JA-494 (Juvenile Case).
- 295661 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Tiffany Doss, Mother, re: the Brown and Wilkerson children, minors. Indictment Nos. 03-JA-1723 and 03-JA-1724 (Juvenile Cases).
- 295662 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of indigent defendants, the Moore children, minors. Indictment Nos. 99-JA-1687, 01-JA-1382, 04-JA-1425 and 06-JA-290 (Juvenile Cases).
- 295663 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, A. Villalovas, a minor. Indictment No. 96-JA-549 (Juvenile Case).
- 295664 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Maria Lema, Mother, re: D. Lema, a minor. Indictment No. 07-JA-702 (Juvenile Case).
- 295665 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$180.38 attorney fees for the defense of an indigent defendant, Victoria Scott, Mother, re: R. Scott, a minor. Indictment No. 94-JA-04535 (Juvenile Case).
- 295666 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$80.38 attorney fees for the defense of an indigent defendant, Michael Samuels, Father, re: L. Johnson, a minor. Indictment No. 01-JA-0701 (Juvenile Case).
- 295667 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$662.00 attorney fees for the defense of an indigent defendant, Christina Mitchell, Mother, re: J. Perdue, a minor. Indictment No. 03-JA-00884 (Juvenile Case).
- 295668 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Davis Arna, Father, re: K. Arna, a minor. Indictment No. 03-JA-01670 (Juvenile Case).
- 295669 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$593.50 attorney fees for the defense of an indigent defendant, T. Thomas, a minor. Indictment No. 05-JA-649 (Juvenile Case).
- 295670 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, D. Little, a minor. Indictment No. 06-JD-60717 (Juvenile Case).

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- 295671 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, J. Taylor, a minor. Indictment No. 07-JD-60080 (Juvenile Case).
- 295672 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$441.00 attorney fees for the defense of indigent defendants, the Guice children, minors. Indictment Nos. 99-JA-02421 and 99-JA-02422 (Juvenile Cases).
- 295673 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$701.00 attorney fees for the defense of an indigent defendant, Maria Holquin, Mother, re: S. Holquin, a minor. Indictment No. 97-JA-1357 (Juvenile Case).
- 295674 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$829.25 attorney fees for the defense of an indigent defendant, Anton Griesse, Father, re: the Leinard children, minors. Indictment Nos. 07-JA-585, 07-JA-586 and 07-JA-587 (Juvenile Cases).
- 295675 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$192.50 attorney fees for the defense of an indigent defendant, Jermaine May, Sr., Father, re: the May children, minors. Indictment Nos. 06-JA-241 and 06-JA-243 (Juvenile Cases).
- 295676 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$471.25 attorney fees for the defense of an indigent defendant, Shawn Nickles, Father, re: K. Fleming, a minor. Indictment No. 07-JA-00700 (Juvenile Case).
- 295677 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Candace Humphrey, Mother, re: J. Humphrey, a minor. Indictment No. 06-JA-422 (Juvenile Case).
- 295678 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of indigent defendants, the Albright children, minors. Indictment Nos. 02-JA-1412, 02-JA-1413 and 02-JA-1415 (Juvenile Cases).
- 295679 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of indigent defendants, the Johnson children, minors. Indictment Nos. 06-JA-777 and 06-JA-778 (Juvenile Cases).
- 295680 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Phillip Velez, Father, re: P. Petrovic, a minor. Indictment No. 05-JA-00680 (Juvenile Case).
- 295681 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$310.64 attorney fees for the defense of an indigent defendant, Lena Stokes, Mother, re: the Stokes children, minors. Indictment Nos. 98-JA-513 and 98-JA-514 (Juvenile Cases).
- 295682 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$460.64 attorney fees for the defense of an indigent defendant, John Leato, Father, re: the Boyd child, a minor. Indictment No. 07-JA-259 (Juvenile Case).

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- 295683 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Melvin James, Father, re: the Jackson and James children, minors. Indictment Nos. 01-JA-1664, 04-JA-593 and 06-JA-800 (Juvenile Cases).
- 295685 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, John P. Gates, Father, re: S. Gates, a minor. Indictment No. 07-JA-0789 (Juvenile Case).
- 295686 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Nacurrie Smith, Father, re: N. Smith, a minor. Indictment No. 01-JA-1777 (Juvenile Case).
- 295687 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, C. Byas, a minor. Indictment No. 07-JA-710 (Juvenile Case).
- 295688 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Leonard Tillery, Father, re: the Tillery children, minors. Indictment Nos. 08-JA-123, 08-JA-124 and 08-JA-125 (Juvenile Cases).
- 295689 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, D. Russell, a minor. Indictment No. 04-JA-760 (Juvenile Case).
- 295690 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, R. Reyes, a minor. Indictment No. 06-JA-689 (Juvenile Case).
- 295691 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,131.25 attorney fees for the defense of an indigent defendant, Brian Hoglund, Father, re: the Abernathy, Hoglund and Hoglund-Abernathy children, minors. Indictment Nos. 07-JA-104, 07-JA-105 and 07-JA-106 (Juvenile Cases).
- 295694 LAW OFFICE OF KENT DEAN, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, J. Taylor, a minor. Indictment No. 08-JA-88 (Juvenile Case).
- 295696 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Clerese Russell Brown, Mother, re: the Brown, Mallett and Russell children, minors. Indictment Nos. 07-JA-00161, 07-JA-00162, 07-JA-00163 and 07-JA-00164 (Juvenile Cases).
- 295697 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, A. Barrigan, a minor. Indictment No. 06-JA-00339 (Juvenile Case).
- 295700 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Rufus Williams, Father, re: D. Nance, a minor. Indictment No. 01-JA-01353 (Juvenile Case).

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- 295701 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of indigent defendants, the Dampier, Townes and Wilson children, minors. Indictment Nos. 05-JA-00501, 05-JA-00502 and 05-JA-00503 (Juvenile Cases).
- 295702 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Shelly Collins, Mother, re: S. Collins, a minor. Indictment No. 05-JA-958 (Juvenile Case).
- 295703 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Nyia Davis, Mother, re: the Garrett and Taylor children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-740 and 04-JA-917 (Juvenile Cases).
- 295704 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Napoleon Walker, Father, re: T. Triplett, a minor. Indictment No. 04-JA-1072 (Juvenile Case).
- 295705 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$964.84 attorney fees for the defense of an indigent defendant, Cynthia Nobles, Mother, re: the Flagg, Morgan and Nobles children, minors. Indictment Nos. 98-JA-4092, 98-JA-4093, 98-JA-4094, 98-JA-4095 and 00-JA-797 (Juvenile Cases).
- 295706 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Kurton Wilson, Father, re: the Wilson children, minors. Indictment Nos. 00-JA-737 and 00-JA-738 (Juvenile Cases).
- 295707 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$822.36 attorney fees for the defense of an indigent defendant, M. Davis, a minor. Indictment No. 07-JA-484 (Juvenile Case).
- 295708 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Quinella Lang, Mother, re: M. Adams, a minor. Indictment No. 07-JA-0357 (Juvenile Case).
- 295709 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Elias Gomez, Father, re: A. Gomez, a minor. Indictment No. 06-JA-771 (Juvenile Case).
- 295711 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Jasper Jackson, Father, re: C. English, a minor. Indictment No. 05-JA-1196 (Juvenile Case).
- 295712 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$984.86 attorney fees for the defense of an indigent defendant, William Chism, Father, re: L. Chism, a minor. Indictment No. 07-JA-0537 (Juvenile Case).
- 295713 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, DeAndre Harris, Father, re: J. McSwain, a minor. Indictment No. 08-JA-00179 (Juvenile Case).

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- 295714 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Wilbertina Thomas, Mother, re: A. Cherry, a minor. Indictment No. 01-JA-1356 (Juvenile Case).
- 295715 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Issa Matariyeh, Father, re: F. Matariyeh, a minor. Indictment No. 08-JA-674 (Juvenile Case).
- 295716 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Fabian Cardoza, Father, re: F. Cardoza, a minor. Indictment No. 07-JA-0485 (Juvenile Case).
- 295718 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, E. Forside, a minor. Indictment No. 08-JA-0526 (Juvenile Case).
- 295722 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of indigent defendants, Devell Gayden, Sr. and Deark Shaw, Sr., Fathers, re: the Gayden and Shaw children, minors. Indictment Nos. 08-JA-0309, 08-JA-0310 and 08-JA-0311 (Juvenile Cases).
- 295723 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$724.56 attorney fees for the defense of an indigent defendant, Katrina Parker, Mother, re: the Parker children, minors. Indictment Nos. 03-JA-981, 03-JA-982, 03-JA-983, 03-JA-984 and 03-JA-985 (Juvenile Cases).
- 295773 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$3,830.00 attorney fees for the defense of an indigent defendant, E. Sandoval, a minor. Indictment No. 08-JD-00444 (Juvenile Case).
- 295774 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, J. Polk, a minor. Indictment No. 07-JA-768 (Juvenile Case).
- 295776 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,256.25 attorney fees for the defense of an indigent defendant, Charles Hampton, Father, re: C. Brewster, a minor. Indictment No. 07-JA-256 (Juvenile Case).
- 295777 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Wjandka Stokes, Mother, re: D. Garcia, a minor. Indictment No. 04-JA-951 (Juvenile Case).
- 295778 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Patricia Powell, Mother, re: J. Powell, a minor. Indictment No. 02-JA-1026 (Juvenile Case).
- 295779 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Ferdinand Davis, Father, re: S. Davis, a minor. Indictment No. 06-JA-112 (Juvenile Case).

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- 295780 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Timothy Fountain, Father, re: the Guice children, minors. Indictment Nos. 99-JA-2421 and 99-JA-2422 (Juvenile Cases).
- 295781 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Thomas Young, Father, re: L. Braswell, a minor. Indictment No. 04-JA-311 (Juvenile Case).
- 295782 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Sade Steverson, Mother, re: S. Steverson, a minor. Indictment No. 08-JA-121 (Juvenile Case).
- 295783 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$547.50 attorney fees for the defense of an indigent defendant, Leslie Williams, Mother, re: the Westbrook and Wilson children, minors. Indictment Nos. 00-JA-736, 00-JA-737 and 00-JA-738 (Juvenile Cases).
- 295784 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Pedro Castro, Father, re: the Flores children, minors. Indictment Nos. 08-JA-26 and 08-JA-27 (Juvenile Cases).
- 295785 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$667.50 attorney fees for the defense of an indigent defendant, Evon McCallister, Mother, re: J. McCallister, a minor. Indictment No. 04-JA-1528 (Juvenile Case).
- 295786 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,227.50 attorney fees for the defense of an indigent defendant, D. Howard, a minor. Indictment No. 08-JA-120 (Juvenile Case).
- 295787 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, William Kelly, Father, re: T. Kelly, a minor. Indictment No. 02-JA-066 (Juvenile Case).
- 295809 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$201.25 attorney fees for the defense of an indigent defendant, Robert Gaddis, Father, re: J. Brown, a minor. Indictment No. 05-JA-800 (Juvenile Case).
- 295810 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Justin Quinones, Father, re: M. North, a minor. Indictment No. 07-JA-270 (Juvenile Case).
- 295811 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$838.75 attorney fees for the defense of an indigent defendant, Crystal Kilpatrick, Mother, re: N. Franklin, a minor. Indictment No. 06-JA-132 (Juvenile Case).
- 295812 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Greg Arrington, Father, re: I. Williams, a minor. Indictment No. 99-JA-387 (Juvenile Case).

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- 295813 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, John Smith, Father, re: A. Smith, a minor. Indictment No. 01-JA-271 (Juvenile Case).
- 295814 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of indigent defendants, the King and Newton children, minors. Indictment Nos. 05-JA-6, 05-JA-7 and 05-JA-8 (Juvenile Cases).
- 295815 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of indigent defendants, the Ostolaza children, minors. Indictment Nos. 03-JA-961 and 03-JA-962 (Juvenile Cases).
- 295816 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Alphonso Harrison, Father, re: the Mandela child, a minor. Indictment No. 07-JA-466 (Juvenile Case).
- 295817 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Remando Stevens, Father, re: the Stevens children, minors. Indictment Nos. 06-JA-00528, 06-JA-00529 and 06-JA-00530 (Juvenile Cases).
- 295818 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, Gerald Purnell, Father, re: the Purnell children, minors. Indictment Nos. 05-JA-00354 and 05-JA-00355 (Juvenile Cases).
- 295819 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: A. Lopez, a minor. Indictment No. 06-JA-905 (Juvenile Case).
- 295820 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Deontae Williams, Sr., Father, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 295821 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of indigent defendants, C. Brown and D. Massey, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).
- 295822 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Melinda Zastrow, Mother, re: the Zastrow children, minors. Indictment Nos. 06-JA-00420 and 06-JA-00421 (Juvenile Cases).
- 295823 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Nathaniel Bryant, Father, re: D. Bryant, a minor. Indictment No. 07-JA-00629 (Juvenile Case).
- 295824 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of indigent defendants, the Alvarez children, minors. Indictment Nos. 05-JA-00341 and 05-JA-00342 (Juvenile Cases).

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- 295825 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Lakisha Wilson, Mother, re: L. Wilson, a minor. Indictment No. 04-JA-00260 (Juvenile Case).
- 295826 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Carolyn Snead, Mother, re: S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 295828 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$2,062.50 attorney fees for the defense of an indigent defendant, Chuck Smiley, Father, re: the Smiley children, minors. Indictment Nos. 08-JA-126, 08-JA-127, 08-JA-128 and 08-JA-129 (Juvenile Cases).
- 295829 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Errol Payne, Father, re: the Culpepper children, minors. Indictment Nos. 02-JA-1733, 02-JA-1902 and 04-JA-555 (Juvenile Cases).
- 295830 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,471.00 attorney fees for the defense of an indigent defendant, Steven Medley, Father, re: S. Medley, a minor. Indictment No. 08-JA-70 (Juvenile Case).
- 295831 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Darlwin Sorrells, Mother, re: R. Hackman, a minor. Indictment No. 07-JA-260 (Juvenile Case).
- 295832 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, M. Chandler, a minor. Indictment No. 08-JD-3193 (Juvenile Case).
- 295833 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Maurice Fisher, Father, re: T. Wright, a minor. Indictment No. 05-JA-00169 (Juvenile Case).
- 295834 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of indigent defendants, the Guerrero and Pina children, minors. Indictment Nos. 01-JA-1598, 01-JA-1599, 01-JA-1600 and 04-JA-1419 (Juvenile Cases).
- 295835 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,217.50 attorney fees for the defense of indigent defendants, A. Thompson and A. Washington, minors. Indictment Nos. 95-JA-4816 and 99-JA-205 (Juvenile Cases).
- 295836 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, D. Hayes, a minor. Indictment No. 01-JA-2470 (Juvenile Case).
- 295837 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Augustin Moreno, Father, re: the Moreno children, minors. Indictment Nos. 06-JA-820, 06-JA-821 and 06-JA-822 (Juvenile Cases).

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- 295838 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Caprise Manney, Mother, re: the Manney children, minors. Indictment Nos. 01-JA-02076 and 01-JA-02077 (Juvenile Cases).
- 295839 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Christopher Brewer, Father, re: the Brewer and Thompson children, minors. Indictment Nos. 98-JA-2485 and 98-JA-2486 (Juvenile Cases).
- 295840 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Cornelius Edarenor, Father, re: A. Edarenor and A. White, minors. Indictment Nos. 05-JA-481 and 06-JA-633 (Juvenile Cases).
- 295843 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$907.50 attorney fees for the defense of an indigent defendant, Carole Struck, Mother, re: the Struck children, minors. Indictment Nos. 03-JA-192 and 03-JA-193 (Juvenile Cases).
- 295844 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, Maria Cleveland, Mother, re: A. Price, a minor. Indictment No. 94-JA-530 (Juvenile Case).
- 295845 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, S. Morley, a minor. Indictment No. 03-JA-1454 (Juvenile Case).
- 295846 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$729.17 attorney fees for the defense of indigent defendants, Emmanuel McLaurin and John Moton, Fathers, re: J. Moton and N. Sanders, minors. Indictment Nos. 02-JA-01905 and 02-JA-01908 (Juvenile Cases).
- 295847 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Gregory Collins, Father, re: the Collins children, minors. Indictment Nos. 07-JA-418, 07-JA-419 and 07-JA-420 (Juvenile Cases).
- 295848 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, John Wilson, Father, re: the Escalante child, a minor. Indictment No. 03-JA-84 (Juvenile Case).
- 295849 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$810.37 attorney fees for the defense of an indigent defendant, Tina Derouin, Mother, re: J. Derouin and I. Torres, minors. Indictment Nos. 06-JA-00726 and 08-JA-00710 (Juvenile Cases).
- 295850 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Fred Fortson, Father, re: T. Gest, a minor. Indictment No. 01-JA-01825 (Juvenile Case).
- 295851 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Marshall Haynes, Sr., Father, re: M. Haynes, a minor. Indictment No. 02-JA-1510 (Juvenile Case).

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- 295853 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,581.25 attorney fees for the defense of an indigent defendant, D. Houston, a minor. Indictment No. 08-JA-00044 (Juvenile Case).
- 295854 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Anthony Carter, Father, re: the Carter children, minors. Indictment Nos. 01-JA-00253 and 01-JA-00254 (Juvenile Cases).
- 295855 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of indigent defendants, the Henry, Johnson and Montgomery children, minors. Indictment Nos. 99-JA-562, 01-JA-1192, 06-JA-301 and 06-JA-302 (Juvenile Cases).
- 295856 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,256.25 attorney fees for the defense of an indigent defendant, Rodney Rogers, Sr., Father, re: R. Rogers, a minor. Indictment No. 07-JA-909 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$2,025,674.91
JUVENILE CASES TO BE APPROVED:	\$290,006.85

SPECIAL COURT CASES

- 295719 QUINLAN & CARROLL, LTD., William R. Quinlan, James R. Carroll and Nicholas G. Grapsas, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$44,762.92 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the month of May 2008. To date \$282,929.91 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 295720 PATRICIA C. BOBB & ASSOCIATES P.C., Patricia C. Bobb, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,517.52 attorney fees and expenses regarding Leroy Orange v. Jon Burge, et al., Case No. 04-C-00168 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10455), for the period of March 7 through June 10, 2008. To date \$60,648.80 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 295721 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,407.35 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of December 1, 2007 through January 31, 2008. To date \$2,047,902.85 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 295724 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,260.75 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of February 1 through March 31, 2008. To date \$2,047,902.85 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 295725 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,581.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of March 6 through May 28, 2008 (attorney fees), and March 19 through April 23, 2008 (expenses). To date \$1,319,450.71 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 295726 FIORETTI, LOWER & CARBONARA, LLP, Robert W. Fioretti, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$231.25 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special Assistant State's Attorney, Case No. 06-CH-07222), for the months of September and October 2005, and the period of January 31, 2006 through November 30, 2007. To date \$169,115.90 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 295727 SCHIFF HARDIN, LLP, Patricia Brown Holmes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,922.35 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-CV-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19727), for the period of March 1 through May 31, 2008. To date \$143,160.13 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of May 6, 2008 and July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 295728 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$43,307.05 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of April 30 through May 31, 2008 (attorney fees), and May 1-30, 2008 (expenses). To date \$195,805.52 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 295729 BELGRADE AND O'DONNELL, P.C., John C. Coyne, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,875.50 attorney fees and expenses regarding Enrique Campillo v. The County of Cook, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of January 28 through March 20, 2008. To date \$39,706.57 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 295730 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$77,240.64 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On July 15, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 28th Unopposed Petition in the amount of \$77,240.64 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$1,480,111.10. Ms. Nowicki has accumulated total expenses of \$1,557,351.74 as of today's date. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 295731 HOOKS LAW OFFICES, P.C., William H. Hooks, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,745.57 attorney fees and expenses regarding Public Defender Edwin Burnette v. Todd Stroger, et al., Case No. 07-CH-33805, for the period of April 1 through June 23, 2008. To date \$10,273.70 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$6,366,280.69
SPECIAL COURT CASES TO BE APPROVED:	\$227,852.40

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

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- 295399 NORTHWESTERN UNIVERSITY, Evanston, Illinois, submitting invoice totaling \$112,958.80, part payment for Contract No. 07-41-402, to operate the Circuit Court of Cook County's Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation and Court Services Department, for the month of May 2008 (326-260 Account). (See Comm. No. 294507). Purchase Order No. 162117, approved by County Board May 15, 2007.
- 295400 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$183,609.25, 21st part payment for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the month of June 2008 (545-441 Account). (See Comm. No. 294458). Purchase Order No. 160574, approved by County Board June 6, 2006.
- 295401 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$127,906.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of May 2008 (326-298 Account). (See Comm. No. 294504). Purchase Order No. 162032, approved by County Board October 17, 2006.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 295508 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$1,969,249.00, 2nd part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Judicial Advisory Council through the Homeland Security grant, for the period ending June 30, 2008 (769-570 Account). (See Comm. No. 295066). Purchase Order No. 162080, approved by County Board March 18, 2008.
- 295510 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$290,682.75, part payment for Contract No. 08-41-247, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the months of June and July 2008 (012-441 Account). (See Comm. No. 295295). Purchase Order No. 162961, approved by County Board April 9, 2008.
- 295526 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting ten (10) invoices totaling \$1,716,718.38, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of May 1 through July 16, 2008 (239-223 Account). (See Comm. No. 294650). Purchase Order No. 160881, approved by County Board November 3, 2004, January 4, 2006, November 14, 2006 and March 18, 2008.
- 295527 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$264,992.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the months of June and July 2008 (200-450 Account). Purchase Order No. 162655, approved by County Board May 17, 2005 and May 20, 2008.

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- 295528 MORROW BROTHERS FORD, INC., Greenfield, Illinois, submitting invoice totaling \$308,850.00, part payment for Contract No. 08-45-224, for fifteen (15) full-size 2008 Ford Crown Victorias for the Sheriff's Office (717/211-549 Account). Purchase Order No. 161725, approved by County Board April 9, 2008.
- 295529 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$313,483.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of August 2008 (714/012-579 Account). (See Comm. No. 294649). Purchase Order No. 160719, approved by County Board December 4, 2007.
- 295530 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$298,946.36, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of May and June 2008 (326-298 Account). (See Comm. No. 294740). Purchase Order No. 162313, approved by County Board November 3, 2004, December 19, 2006, May 1, 2007 and November 6, 2007.
- 295532 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting two (2) invoices totaling \$4,787,866.00, part payment for operating expenses for the Richard J. Daley Center, for the months of June through September 2008 (499-470 Account). (See Comm. No. 294989). Approved by County Board February 28, 2008 recessed and reconvened on February 29, 2008.
- 295552 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$427,382.00, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of July 2008 (211-445 Account). Purchase Order No. 163164, approved by County Board July 12, 2006 and June 3, 2008.
- 295553 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting two (2) invoices totaling \$757,084.05, 4th and 5th part payments for Contract No. 07-53-156, for the Countywide Building Exterior Wall Renovation Project (Building Group 1, Bid Package #1) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the period of May 21 through July 29, 2008. Bond Issue (20000 Account). (See Comm. No. 294981). Purchase Order No. 157567, approved by County Board May 15, 2007.
- 295555 OFFICE OF THE COUNTY CLERK, submitting invoice totaling \$500,000.00, payment for postage for Pitney Bowes mailing machine for the County Clerk's Office, Election Division (524-225 Account). Check to be made payable to Pitney Bowes Reserve Account.
- 295556 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$764,075.75, part payment for Contract No. 05-41-651, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative for the Bureau of Technology (769-570 Account). Purchase Order No. 161895, approved by County Board April 6, 2005, November 18, 2005, February 15, 2006 and November 20, 2007.

THE ABOVE ITEM WAS WITHDRAWN AT THE REQUEST OF THE CHIEF INFORMATION OFFICER, BUREAU OF TECHNOLOGY.

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- 295557 AUTONOMY, INC., Palo Alto, California, submitting invoice totaling \$193,800.00, payment for Cardiff web capture software for the Chicago Board of Election Commissioners (525-260 Account). Approved by the Board of Election Commissioners August 5, 2008.
- 295558 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$251,862.28, part payment for Contract No. 05-41-651, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative for the Bureau of Technology (769-570 Account). (See Comm. No. 293290). Purchase Order No. 148435, approved by County Board April 6, 2005, November 18, 2005, February 15, 2006 and November 20, 2007.

THE ABOVE ITEM WAS WITHDRAWN AT THE REQUEST OF THE CHIEF INFORMATION OFFICER, BUREAU OF TECHNOLOGY.

- 295559 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting two (2) invoices totaling \$781,962.22, part payment for tenant improvements for the County Clerk's Office, Bureau of Vital Statistics relocation to the Richard J. Daley Center, for the months of June and July 2008. Bond Issue. (34000 Account). Approved by County Board February 9, 2006.
- 295788 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$218,772.65, 11th part payment for Contract No. 07-53-158, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #3) at the 3rd, 5th and 6th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of May 21 through July 1, 2008. Bond Issue (20000 Account). (See Comm. No. 295306). Purchase Order No. 157568, approved by County Board May 15, 2007.
- 295789 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$104,875.08, 30th and final payment for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II for the Office of Capital Planning and Policy, for the month of April 2008. Bond Issue (7000 Account). (See Comm. No. 290737). Purchase Order No. 145774, approved by County Board May 3, 2005.
- 295799 BULLEY & ANDREWS MASONRY RESTORATION, Chicago, Illinois, submitting two (2) invoices totaling \$336,460.18, 1st and 2nd part payments for Contract No. 07-53-157 Rebid/Revised, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #2) at the 2nd and 4th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of June 16 through August 3, 2008. Bond Issue (20000 Account). Purchase Order No. 160925, approved by County Board February 6, 2008.
- 295801 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$725,800.00, full payment for Contract No. 08-41-283, for a Carrier 515 ton chiller for the Juvenile Temporary Detention Center for the Office of Capital Planning and Policy. Bond Issue (32000 Account). Purchase Order No. 163042, approved by County Board July 1, 2008.

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- 295842 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$640,160.42, part payment for a sprinkler system for the Richard J. Daley Center, for the month of July 2008. Bond Issue (34000 Account). Approved by County Board March 15, 2005.
- 295857 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$158,283.27, part payment for a life safety generator for the Richard J. Daley Center, for the month of July 2008. Bond Issue (34000 Account). Approved by County Board March 15, 2005.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS, WITH THE EXCEPTION OF COMMUNICATION NUMBERS 295556 AND 295558 WHICH WERE WITHDRAWN. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 295402 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$111,020.55, part payment for Contract No. 07-41-405, for long term care services for current unfunded patients for Oak Forest Hospital of Cook County, for the month of June 2008 (898-272 Account). (See Comm. No. 294987). Purchase Order No. 161857, approved by County Board June 19, 2007.
- 295506 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting two (2) invoices totaling \$468,761.54, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the period of May 5 through July 31, 2008 (897-260 Account). (See Comm. No. 294754). Purchase Order No. 160575, approved by County Board September 7, 2006.
- 295507 NORTHWESTERN PHARMACEUTICALS & MASIMO CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$112,350.00, part payment for Contract No. 06-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 294098). Purchase Order No. 160438, approved by County Board December 21, 2005.
- 295509 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting two (2) invoices totaling \$660,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the months of June and July 2008 (897-278 Account). (See Comm. No. 295119). Purchase Order No. 160673, approved by County Board November 16, 2004 and November 2, 2006.
- 295511 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$112,737.84, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of July 1-15, 2008 (240-272 Account). (See Comm. No. 295286). Purchase Order No. 160343, approved by County Board June 6, 2006.

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- 295551 SIEMENS MEDICAL SOLUTIONS USA, INC., Palatine, Illinois, submitting invoice totaling \$142,553.63, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the period ending June 30, 2008 (714/897-579 Account). (See Comm. No. 295309). Purchase Order No. 160110, approved by County Board December 6, 2005.
- 295554 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$158,620.00, part payment for Contract No. 07-41-406, for short term care for skilled services for unfunded patients for Stroger Hospital of Cook County, for the month of June 2008 (897-272 Account). (See Comm. No. 295290). Purchase Order No. 160921, approved by County Board June 19, 2007.
- 295632 NEBO SYSTEMS, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$121,328.08, part payment for Contract No. 07-41-345, for electronic billing, insurance verification and automated payment posting services for the Bureau of Health Services, for the month of June 2008 (890-260 Account). (See Comm. No. 294774). Purchase Order No. 160918, approved by County Board May 15, 2007.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 295790 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Chicago, Illinois, submitting invoice totaling \$174,655.40, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries and benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of May 2008 (891-272 Account). (See Comm. No. 295117). Purchase Order No. 162087, approved by County Board May 21, 2002, May 16, 2006, August 18, 2006 by poll and ratified on September 7, 2006 and June 5, 2007.
- 295796 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$655,702.30, part payment for Contract No. 08-41-145, for pharmacy mail order refill services, which includes emergency services for over-flow, non-mailed refilled prescriptions for the Bureau of Health Services, for the month of July 2008 (890-260 Account). (See Comm. No. 295293). Purchase Order No. 161958, approved by County Board February 20, 2008.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 295797 STAR DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$163,775.14, part payment for Contract No. 07-53-32, for security services for Provident Hospital of Cook County, for the period of June 9 through July 8, 2008 (891-260 Account). (See Comm. No. 295118). Purchase Order No. 162101, approved by County Board February 21, 2007.
- 295802 ALLIANCE HEALTH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$324,887.00, full payment for Contract No. 07-73-464, for Hill-Rom Care Assist ES medical/surgical beds for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 159912, approved by County Board December 18, 2007.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 295745 CHRISTOPHER C. MOORE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 21, 2003. The Petitioner fell while restraining an inmate, and as a result he injured his elbow (right elbow bursitis and contusion). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-55745 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Dariusz Musial, Law Firm of Sachs, Earnest & Associates.
- 295747 ZENAIDA DUNGCA, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on October 2, 2002. The Petitioner fell into a rail, and as a result she injured her wrist (fracture of the right wrist). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-02655 in the amount of \$1,355.42 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Francine R. Fishel, Law Firm of Brill & Fishel, P.C.
- 295749 MICHAEL JOHNSTON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 22, 2007. The Petitioner was responding to a call, and as a result he injured his leg (severe left hamstring pull). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-25250 in the amount of \$3,119.22 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Daniel L. Collins, Law Firm of Krol, Bongiorno & Given, Ltd.
- 295752 INDUMATI MEHTA, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on September 8, 2006. The Petitioner was using a portable monitor for a CT (Computerized Tomography) procedure, and as a result she injured her left thumb (Gamekeeper's thumb). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-55042 in the amount of \$3,533.77 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard N. Rosenberg, Law Offices of Richard N. Rosenberg, LLC.

- 295753 ROSEMARY CARTER, in the course of her employment as a Patient Care Attendant for Provident Hospital of Cook County sustained accidental injuries on September 26, 2006. The Petitioner was lifting a linen bag, and as a result she injured her back (lumbar strain syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-49244 in the amount of \$5,720.41 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lawrence G. Gordon, Law Firm of Gordon & Centracchio, L.L.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 295754 LUIS GUAJARDO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 1, 2004. The Petitioner fell from a chair, and as a result he injured his head and neck (concussion, post-cervical muscle sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-5397 in the amount of \$7,565.25 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael J. Byrnes, Law Office of Richard J. Zaborsky.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 295755 BESSIE L. NIXON, in the course of her employment as a Certified Nurse Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on June 12, 2001, January 19, 2005 and August 25, 2006. The June 12, 2001 accident occurred when the Petitioner was moving a patient, and as a result she injured her chest and back (lumbar strain, disc bulge at L4-5). The January 19, 2005 accident occurred when a plate hit the Petitioner, and as a result she injured her eye (lacerations above the right eye with scarring). The August 25, 2006 accident occurred when the Petitioner was moving a patient, and as a result she injured her back (thoracic and lumbar strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 05-WC-01597, 06-WC-38436 and 07-WC-53497 in the amount of \$9,980.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Daniel F. Maglione, Law Firm of Wittenberg, Dougherty & Maglione, Ltd.

- 295756 VICTORIA GARCIA, in the course of her employment as a Doctor for Stroger Hospital of Cook County sustained accidental injuries on January 26, 2005. The Petitioner tripped over a bag in a puddle of water in the parking lot and fell, and as a result she injured her knee (microfracture of osteochondral lesion in the left knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-18573 in the amount of \$11,357.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Edward S. Lichtenstein, Law Firm of Joseph, Lichtenstein & Levinson.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 295758 THOMAS DEERING, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 9, 2006. The Petitioner suffered injury from repetitive use of a screwdriver, and as a result he injured his wrist (severe tendonitis of the right wrist). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-30284 in the amount of \$12,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jack M. Bailey, Law Office of Mark N. Lee.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 295759 MARTHA SALAS, in the course of her employment as a Stenographer for Stroger Hospital of Cook County sustained accidental injuries on February 1, 2006. The Petitioner suffered injury from repetitive use on a keyboard, and as a result she injured her ring finger and thumb (stenosing tenosynovitis of right ring finger and thumb). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-54219 in the amount of \$13,406.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Brian T. Morrow, Law Office of Brian T. Morrow.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 295762 MARK SMITH, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 1, 2004. The Petitioner was struck by an inmate, and as a result he injured his head and back (blunt trauma to the head, neck and back, and a disc bulge at the L3-L4 level). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-38359 in the amount of \$17,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donald I. Burnes, Law Firm of Burnes & Libman.

- 295763 MICHAEL KOZEL, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 6, 2005. The Petitioner was trying to restrain an inmate, and as a result he injured his hand (comminuted metacarpal, neck and shaft fracture of the right fifth metacarpal). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-56335 in the amount of \$18,667.14 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Edward T. Graney, Law of Office of Edward T. Graney.

- 295764 DAWNA TERRY-STINSON, in the course of her employment as a Clerk for Stroger Hospital of Cook County sustained accidental injuries on August 18, 2006. The Petitioner slipped on grease and fell, and as a result she injured her arm, leg and back (strain of the right bilateral knee, contusion of left knee; right forearm and severe lumbar strain, L5-S1 disc bulge). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-41802 in the amount of \$20,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael S. Rolenc, Law Firm of Kane, Doy & Harrington, Ltd.

- 295766 BERNICE WELLS, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on September 11, 2004. The Petitioner was trying to break up a fight between two detainees, and as a result she injured her neck and shoulder (bulging disc at C4 and C5; left shoulder tendonitis and impingement). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-54830 in the amount of \$21,238.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Peter C. Bobber, Law Firm of Lewis, Davidson & Hetherington, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 295767 DAVID L. FOLLEY, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on August 16, 2006. The Petitioner was dumping garbage, and as a result he injured his right shoulder (moderately severe impingement upon the supraspinatus tendon with tendonitis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-38399 in the amount of \$24,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Howard H. Ankin, Ankin Law Office, LLC.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 295768 ZULETTER Y. IVORY, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 2, 2002. The Petitioner was attacked and bitten by an inmate, and as a result she injured her arm and suffered post-traumatic stress syndrome (human bite to her left hand, left shoulder labral tear, impingement syndrome and post-traumatic stress syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-24426 in the amount of \$45,296.31 and recommends its payment. (Finance Subcommittee July 1, 2008). Attorney: James E. Murray, Law Firm of James T. Murray, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 295769 JOE J. GALVAN, in the course of his employment as a Supervisor of Records Management for the Clerk of the Circuit Court sustained accidental injuries on July 11, 2002. The Petitioner fell from a loading dock, and as a result he injured his knee (torn left anterior cruciate ligament and medial collateral ligament). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-54743 in the amount of \$48,123.92 and recommends its payment. (Finance Subcommittee July 1, 2008). Attorney: Carl S. Salvato, Law Firm of Navigato & Salvato.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 295770 CARL FALDETTA, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on May 26, 2004. The Petitioner tripped over a rubber threshold between the carpet and tile floor, and as a result he injured his knee (torn left medial meniscus and chondromalacia of the medial femoral condyle). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-05337 in the amount of \$51,461.00 and recommends its payment. (Finance Subcommittee July 1, 2008). Attorney: Scott Barber, Law Firm of Riffner Barber, LLC.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 295771 PATRICIA POWERS, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on July 28, 2005. The Petitioner slipped on water and fell, and as a result she injured her knee and both thumbs (anterior cruciate ligament tear of the right knee, tear of the medial meniscus and tendon injury, trigger thumb to both left and right hand due to use of crutches). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-02782 in the amount of \$55,100.18 and recommends its payment. (Finance Subcommittee July 1, 2008). Attorney: David Z. Feuer, Law Firm of Goldstein, Fishman, Bender & Romanoff.

- 295772 JOSEPH GIBSON, SR., in the course of his employment as an Operating Engineer for the Department of Facilities Management sustained accidental injuries on October 11, 2000. The Petitioner fell 15 feet from a ladder, and as a result he injured his hip, head and shoulder (comminuted fracture of the left acetabulum, pelvic fracture at ischial-pubic junction, left rotator cuff tear, post-concussive syndrome, disequilibrium, and depression). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 00-WC-57046 in the amount of \$129,037.50 and recommends its payment. (Finance Subcommittee July 1, 2008). Attorney: James P. Toomey, Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:

\$4,959,612.01

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$499,961.72

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

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295757 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$845.95. Claim No. 20050308, Sheriff's Police Department.

Responsible Party: Gracie I. Barber (Owner and Driver), 16 West Wasson Road, Lot 248, Amboy, Illinois 61310
Damage to: Sheriff's Police Department vehicle
Our Driver: Michael Matthews, Unit #6100
Date of Accident: June 16, 2008
Location: Bataan Drive near 1st Avenue, Proviso Township (211-444 Account).

295760 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,698.86. Claim No. 20050274, Sheriff's Court Services Division.

Responsible Party: Roman Bobel (Owner and Driver), 2626 West Huron Street, Chicago, Illinois 60612
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Juan Salinas, Unit #9300
Date of Accident: December 21, 2007
Location: North Avenue near Ada Street, Chicago, Illinois (211-444 Account).

295761 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,250.50. Claim No. 20050305, Sheriff's Police Department.

Responsible Party: Beverly A. Koval (Owner and Driver), 3140 Lombard Avenue, Berwyn, Illinois 60402
Damage to: Sheriff's Police Department vehicle
Our Driver: Louie Goros, Unit #1940
Date of Accident: May 19, 2008
Location: Ogden Avenue near Joliet Avenue, Lyons Township (211-444 Account).

295765 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,364.00. Claim No. 20050262, Department of Corrections.

Responsible Party: Ryder Truck Rental (Owner), Donnie Chappell (Driver), 0803 West Hamilton Park, Columbus, Georgia 31909-1254
Damage to: Department of Corrections vehicle
Our Driver: Elise Galtney, Unit #9790
Date of Accident: April 18, 2007
Location: 2700 South California Avenue, Chicago, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT: \$78,106.41
SUBROGATION RECOVERIES TO BE APPROVED: \$8,159.31

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

295732 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$525.76. Claim No. 97007022, Highway Department.

Claimant: State Farm Insurance Company, Subrogee of Gregory A. Ciambone, P.O. Box 2371, Bloomington, Illinois 61702-2371
Claimant's Vehicle: 2001 BMW 330i
Date of Accident: February 5, 2008
Location: Kedzie Avenue near Monterey Drive, Flossmoor, Illinois

Claimant was traveling north on Kedzie Avenue near Monterey Drive in Flossmoor, and struck a large pothole causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

295733 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,743.36. Claim No. 97006941, Adult Probation Department.

Claimant: Genaro Flores (Owner), Erik Flores (Driver), 3334 North Neva, Chicago, Illinois 60634
Claimant's Vehicle: 2001 Honda Civic
Our Driver: Martin J. Pacelli, Plate #M160078
Date of Accident: July 30, 2007
Location: 5360 Touhy Avenue, Skokie, Illinois

Adult Probation Department vehicle was in the parking lot at 5360 Touhy Avenue in Skokie. The County vehicle backed out of a parking space into the path of the Claimant's stopped vehicle causing damage to the driver's side front door and quarter panel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

295734 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$186.80. Claim No. 97007196, Highway Department.

Claimant: Rob A. Gersch, 5403 Arrowwood Lane, Rolling Meadows, Illinois 60008
Claimant's Vehicle: 2002 Ford Focus ZX3
Date of Accident: April 28, 2008
Location: Plum Grove Road near Algonquin Road, Schaumburg, Illinois

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Claimant was traveling north on Plum Grove Road near Algonquin Road in Schaumburg, and struck a large pothole causing damage to the right front wheel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295735 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$137.83. Claim No. 97007026, Highway Department.

Claimant: Lynn Gustafson, 8240 West Belmore Avenue, Apartment #1S, Chicago, Illinois 60634
Claimant's Vehicle: 2008 Honda Fit
Date of Accident: February 6, 2008
Location: Dempster Street near Linneman Road, Mount Prospect, Illinois

Claimant was traveling on Dempster Street near Linneman Road in Mount Prospect, and struck a large pothole causing damage to the right front tire and sensor (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295736 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$10,200.88. Claim No. 97006866, State's Attorney's Office.

Claimant: Wayman Hubbard, 538 Marshall Avenue, Bellwood, Illinois 60104
Claimant's Vehicle: 2007 Chevrolet K1500 Suburban
Bodily Injury: Neck, back and pelvis
Our Driver: Timothy D. Bennett, Unit #2674
Date of Accident: October 24, 2007
Location: I-290 near Racine Avenue, Chicago, Illinois

State's Attorney's Office vehicle was traveling eastbound on I-290 near Racine Avenue in Chicago. The County vehicle was unable to stop, and struck Claimant's vehicle causing injuries to Claimant, and damage to the rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295737 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$159.43. Claim No. 97007030, Highway Department.

Claimant: Michael J. Kaufman, 9416 Ozark Avenue, Morton Grove, Illinois 60053
Claimant's Vehicle: 2006 Nissan Sentra
Date of Accident: February 13, 2008
Location: Greenwood Avenue near Dempster Street, Niles, Illinois

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Claimant was traveling northbound on Greenwood Avenue near Dempster Street in Niles, and struck a large pothole causing damage to the right front tire and wheel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295738 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,493.75. Claim No. 97006998, Sheriff's Court Services Division.

Claimant: Mohammad Khan, 266 Shorewood Drive, Apartment #GB, Glendale Heights, Illinois 60139
Claimant's Vehicle: 1992 Toyota Camry
Our Driver: Manasseh Maltbia, Unit #6066
Date of Accident: February 15, 2008
Location: 83rd Street near Spaulding Avenue, Chicago, Illinois

Claimant was traveling northbound on Spaulding Avenue near 83rd Street in Chicago. The County vehicle proceeded through the stop sign, and struck Claimant's vehicle causing damage to the driver's side (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295739 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$279.77. Claim No. 97007112, Highway Department.

Claimant: Patrick J. McKenna, 12303 South Oak Park Avenue, Palos Heights, Illinois 60463
Claimant's Vehicle: 2005 Volvo S-80
Date of Accident: February 9, 2008
Location: Ridgeland Avenue near 143rd Street, Midlothian, Illinois

Claimant was traveling southbound on Ridgeland Avenue near 143rd Street in Midlothian, and struck a large pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295740 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$125.00. Claim No. 97007160, Highway Department.

Claimant: Eugene O'Neill, 30 North Donald Avenue, Arlington Heights, Illinois 60004
Claimant's Vehicle: 2003 Cadillac DeVille
Date of Accident: March 1, 2008
Location: Arlington Heights Road near Techny Road, Arlington Heights, Illinois

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Claimant was traveling southbound on Arlington Heights Road near Techny Road in Arlington Heights, and struck a large pothole causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295741 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$592.68. Claim No. 97007235, Highway Department.

Claimant: Jacqueline Osagiede, 2108 Tyler Drive, Lynwood, Illinois 60411
Claimant's Vehicle: 2002 Mercedes S500
Date of Accident: February 15, 2008
Location: Joe Orr Road near Cottage Grove Avenue, Chicago Heights, Illinois

Claimant was traveling on Joe Orr Road near Cottage Grove Avenue in Chicago Heights, and struck a large pothole causing damage to the right rear tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295742 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$124.68. Claim No. 97007127, Highway Department.

Claimant: Suzanna A. Otero, 8974 North Western Avenue, #101, Des Plaines, Illinois 60016
Claimant's Vehicle: 2006 Toyota Scion
Date of Accident: March 2, 2008
Location: 9530 North Greenwood Avenue, Niles, Illinois

Claimant was traveling near 9530 North Greenwood Avenue in Niles, and struck a large pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295743 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$105.50. Claim No. 97007037, Highway Department.

Claimant: Stacey Overbey, 7581 North 100 West, Rensselaer, Indiana 47978
Claimant's Vehicle: 2004 Jaguar
Date of Accident: February 14, 2008
Location: Joe Orr Road near Stoney Island Avenue, Lynwood, Illinois

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Claimant was traveling on Joe Orr Road near Stoney Island Avenue in Lynwood, and struck a large pothole causing damage to the driver's side tires (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295744 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$145.09. Claim No. 97007080, Highway Department.

Claimant: Allen Parks, 9219 South Central Avenue, Oak Lawn, Illinois 60453
Claimant's Vehicle: 2003 Dodge Ram
Date of Accident: February 21, 2008
Location: 115th Street near Laramie Avenue, Alsip, Illinois

Claimant was traveling eastbound on 115th Street near Laramie Avenue in Alsip, and struck a large pothole causing damage to the right rear tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295746 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$54.75. Claim No. 97006971, Highway Department.

Claimant: Laura J. Pich, 18618 Sherman Street, Lansing, Illinois 60438
Claimant's Vehicle: 2006 Ford 500
Date of Accident: February 4, 2008
Location: 170th Street near Park Boulevard, Lansing, Illinois

Claimant was traveling on 170th Street near Park Boulevard in Lansing, and struck a large pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295748 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$175.83. Claim No. 97007082, Highway Department.

Claimant: Scott Russell, 17373 70th Avenue, Tinley Park, Illinois 60477
Claimant's Vehicle: 2006 Honda Civic
Date of Accident: February 27, 2008
Location: 171st Street near Harlem Avenue, Tinley Park, Illinois

Claimant was traveling on 171st Street near Harlem Avenue in Tinley Park, and struck a large pothole causing damage to both front tires and right front rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 295750 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$230.10. Claim No. 97007104, Highway Department.

Claimant: Eugene Swetin, 491 Milford Road, Deerfield, Illinois 60015
Claimant's Vehicle: 2007 Acura TL
Date of Accident: February 8, 2008
Location: Lake-Cook Road near I-94, Deerfield Township

Claimant was traveling westbound on Lake-Cook Road near I-94 in Deerfield Township, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295751 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$81.56. Claim No. 97007259, Highway Department.

Claimant: David Waitz, 1948 Beverly Lane, Buffalo Grove, Illinois 60089
Claimant's Vehicle: 2008 Lexus ES 350
Date of Accident: April 3, 2008
Location: Lake-Cook Road near I-294, Northbrook, Illinois

Claimant was traveling westbound on Lake-Cook Road near I-294 in Northbrook, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT: \$88,376.96
SELF-INSURANCE CLAIMS TO BE APPROVED: \$16,362.77

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 295791 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Anne Francis Gelso v. Pedro Castillo, Case No. 08-C-215. This matter arises from an alleged civil rights violation. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Anne Francis Gelso and Thomas G. Morrissey, Ltd., her attorney. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.

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- 295792 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,850.00 for the release and settlement of suit regarding Mikeal Wooden-Ousley v. Ziemkowski, Case No. 07-C-652. This matter involves an alleged civil rights violations. The matter has been settled for the sum of \$1,850.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,850.00, made payable to Mikeal Wooden-Ousley and Kenneth Flaxman, his attorney. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.
- 295793 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Clemons v. Sheahan, Case No. 03-L-7454. This matter involves an alleged intentional tort and violation of constitutional rights. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to the Estate of Lee Clemons and Kipnis & Kahn, his attorneys. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 295794 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Donnie Buckner v. Thomas J. Dart, Case No. 08-CV-1157. This matter involves an alleged violation of constitutional rights. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Donnie Buckner and Marc S. Mayer & Associates, his attorneys. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 295795 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding John Doe v. Jerry Robinson, et al., Case No. 05-L-13374. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Martin Solis and Thiesen and Roche, Ltd., his attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 295798 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Michael Rivera v. Mike Sheahan, former Sheriff of Cook County, in his official capacity and County of Cook, Case No. 07-L-5726 (consolidated for discovery only into: Michael Rivera v. County of Cook, Case No. 05-L-012332). This matter arises from allegations of bodily injuries as a result of a premises liability accident and alleged failure to provide access to medical care at the Department of Corrections. These matters have been settled for the sum of \$10,000.00, plus waiver of the \$14,511.00 lien from Stroger Hospital of Cook County, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Michael Rivera and Burnes & Libman, his attorneys. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

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- 295800 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Tenille Miller v. Cook County Sheriff, Case No. 06-C-965. The matter was brought by the Plaintiff alleging that she was discriminated against in violation of Title VII of the Civil Rights Act of 1964. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Tenille Miller and Kenneth Flaxman, her attorney. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.
- 295803 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$16,800.00 for the release and settlement of suit regarding USAA a/s/o Lynda Hamilton v. Francisco Ruiz, Case No. 08-M1-10787. This matter arises from allegations of property damage. The matter has been settled for the sum of \$16,800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$16,800.00, made payable to USAA a/s/o Lynda Hamilton and Jeff Deutschman, her attorney. Please forward the check to Sarah M. Burke, Assistant State's Attorney, for transmittal.
- 295804 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$17,500.00 for the release and settlement of suit regarding Suzanne Castle-Brown v. County of Cook, et al., Case No. 07-L-000183. We have settled this alleged medical negligence case for the sum of \$17,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$17,500.00, made payable to Suzanne Castle-Brown and Scott B. Wolfman, her attorney. Please forward the check to Andrew J. Creighton, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 295805 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$950,000.00 for the release and settlement of suit regarding Jorge Vences, Plaintiff v. County of Cook, Case No. 04-L-013644. We have settled this alleged medical negligence case for the sum of \$950,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 9, 2008. State's Attorney recommends payment of \$950,000.00, made payable to Juan C. Vences as Guardian of the Person and Estate of Jorge Vences, Disabled and Cogan & McNabola, P.C., his attorneys. Please forward the check to Sandra J. Weber, Assistant State's Attorney, Supervisor, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 295806 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept a Judgment of \$125,000.00 for the release and settlement of suit regarding Delgado v. Mak, et al., Case No. 06-C-3757. This matter involves an alleged civil rights violation. After trial, a judgment for compensatory damages was entered in favor of the Plaintiff for the sum of \$125,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 4, 2008. State's Attorney recommends payment of \$125,000.00, made payable to Manuel Delgado and People's Law Office, his attorneys. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

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- 295807 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$201,000.00 for the release and settlement of suit regarding Melvin Jenkins. v. Sheriff Dart, et al., Case No. 06-C-6904. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$201,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 1, 2008. State's Attorney recommends payment of \$201,000.00, made payable to Melvin Jenkins and Patrick Blegen, his attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 295808 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$300,000.00 for the release and settlement of suit regarding R. Flemister v. Cook County, Case No. 04-C-1424. This matter was brought against individuals at the Juvenile Temporary Detention Center, as well as Cook County, alleging civil rights violations. The matter has been settled for the sum of \$300,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 1, 2008. State's Attorney recommends payment of \$300,000.00, made payable to R. Flemister and James Karamanis and Melanie Grabavoy Conviser, his attorneys. Please forward the check to Stephen L. Garcia, Assistant State's Attorney, for transmittal.
- 295841 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 regarding the Claim of Terrence Knox. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Terrence and Diana Knox and Allan A. Ackerman, P.C., their attorney. Please forward the check to Edward S. Harmening, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$30,906,381.75
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,676,150.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

295775 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$953,315.33, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from July 23 through September 3, 2008.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND MERCY PHYSICIANS BILLING.

SECTION 9

Your Committee was presented with the Revenue Report for the seven-month period ended June 30, 2008 for the Corporate, Public Safety and Health Funds, presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 10

Your Committee was presented with the Revenue Report for the eight-month period ended July 31, 2008 for the Corporate, Public Safety and Health Funds, presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 11

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2007 through June 30, 2008, as presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 12

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2007 through July 31, 2008, as presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 12. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 3 CONTRACT NO. 07-53-298 REBID

Security upgrades (Panasonic brand) at the 2nd District Courthouse for the Sheriff's Court Services Division, to:

Engineered Security & Sound, Inc.	Section II	\$106,467.00
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Item 5 **CONTRACT NO. 08-83-168**

Bread and pastry products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc.	\$255,994.72
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COMMISSIONER MORENO VOTED PRESENT ON ITEM 5.

Item 6 **CONTRACT NO. 08-73-176**

Fruit juice for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation	\$230,558.90
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COMMISSIONER MORENO VOTED PRESENT ON ITEM 6.

Item 7 **CONTRACT NO. 08-83-196**

Mattresses with integrated pillows for the Department of Corrections, to:

Estee Bedding Company	\$525,550.00
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Item 9 **CONTRACT NO. 08-83-229 REBID**

Vehicle maintenance services for the Adult Probation Department, to:

Mensik's Fleet Maintenance	\$111,232.50
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JOURNAL OF PROCEEDINGS FOR SEPTEMBER 3, 2008

Item 10 **CONTRACT NO. 08-84-254**

Printing of tax bill paper, envelopes, brochures, and folding and inserting for the billing and collection of Tax Year 2008 Property Taxes for the Treasurer's Office, to:

J.J. Collins Sons, Inc. \$559,237.00

Item 12 **CONTRACT NO. 08-53-279**

Parking management services for the Department of Facilities Management, to:

Standard Parking Corporation \$2,940,785.50

COMMISSIONER PERAICA VOTED NO ON ITEM 12.

BIDS RECOMMENDED FOR CANCELLATION AND REBID

Item 1 Contract No. 07-53-232 Rebid

Armored car service for the County Clerk's Office, Recorder of Deeds' Office and the Clerk of the Circuit Court

COMMISSIONER GORMAN VOTED NO ON ITEM 1.

Item 2 Contract No. 07-84-281 Rebid

Linear low density liners for the Sheriff's Custodial Department

COMMISSIONER GORMAN VOTED NO ON ITEM 2.

Item 4 Contract No. 07-53-537 Rebid

Furnish and install two (2) replacement fire pumps and controllers for the Department of Facilities Management

COMMISSIONER GORMAN VOTED NO ON ITEM 4.

Item 8 Contract No. 08-53-231

Armed security guard services for the Adult Probation Department

Item 11 Contract No. 08-53-226

Unarmed security guard services for the Clerk of the Circuit Court

COMMISSIONER GORMAN VOTED NO ON ITEM 11.

SECTION 14

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 295311 **REQUIREMENT FOR DISCLOSURE OF OWNERSHIP INTEREST IN BUSINESS ENTITIES SEEKING COUNTY CONTRACTS (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by Forrest Claypool, Mike Quigley and Timothy O. Schneider; Co-Sponsored by Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Larry Suffredin, John P. Daley, Peter N. Silvestri and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE

**REQUIREMENT FOR DISCLOSURE OF OWNERSHIP INTEREST IN
BUSINESS ENTITIES SEEKING COUNTY CONTRACTS**

WHEREAS, Cook County spends approximately \$120,000,000 in FY 2007 on contractual services approved by the board, and

WHEREAS, the county contracts for a wide array of goods and services, including pharmaceutical supplies, technology software, long-term care for severely disabled patients, registry nursing services and a wide array of other goods and services, and

WHEREAS, governments, like the city of Chicago enacted an ordinance that requires all privately held companies interested in competing for city contracts to disclose their ownership arrangements, and

WHEREAS, it is good public policy for Cook County to adopt a similar ordinance to ensure the public that the procurement and contracting process is fair, open and transparent.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration Division 2 - Code of Ethical Conduct, Sections 2-610 through 2-614, of the Cook County Code is hereby enacted as follows:

**Sec. 2-610. Actions requiring County approval – disclosure information
 required when.**

(a) Whenever any corporation; partnership; association; business trust; estate; two or more persons having a joint or common interest; other commercial or legal entity; trustee of a land trust; or any beneficiary or beneficiaries thereof makes application to the County of Cook for action requiring an ordinance, or ordinance amendment, county board approval, or other county agency approval, with respect to contracts, leases, or sale or purchase of real estate, the following disclosures and information shall be certified and attached to the application or document:

- (1) The name, address and percentage of ownership interest of each individual or entity having a legal or a beneficial interest of more than five percent in the applicant. Any entity required by law to file a statement providing substantially the information required by this paragraph with any other government agency may file a duplicate of such statement;
- (2) Whenever any interest required to be disclosed in paragraph (1) is held by an agent or agents, or a nominee or nominees, the principals for whom such agents or nominees hold such interest shall also be disclosed. The application of a spouse or any other party, if constructively controlled by another person, or legal entity as set forth above, shall state the name and address and percentage of beneficial interest of such person or entity possessing such constructive control and the relationship under which such control is being or may be exercised. Whenever a stock or beneficial interest is held by a corporation or other legal entity, such shareholder or beneficiary shall also make disclosure as required by paragraph (1) above;
- (3) A statement under oath that the applicant has withheld no disclosures as to economic interests in the undertaking nor reserved any information, data or plan as to the intended use or purpose for which it seeks county board or other county agency action.

Sec. 2-611. Information to be kept current.

All disclosures and information shall be current as of the date upon which the application is presented to the county board or other county agency, and shall be maintained current until such time as the county board or other county agency shall take action on the application. Furthermore, this information shall be maintained in a database and made available for public viewing.

Sec. 2-612. Additional information authorized when.

Notwithstanding any of the above provisions, the County Purchasing Agent with respect to contracts awarded by the chief procurement officer, may require any such additional information from any applicant which is reasonably intended to achieve full disclosure relevant to the application for action by the County Board of Commissioners or any other County agency.

Sec. 2-613. Failure to comply.

Any failure to comply with the provisions of this ~~chapter~~ division shall render any ordinance, ordinance amendment, county board approval or other county action in behalf of the applicant failing to comply, voidable at the option of the county board or other county agency involved, upon the recommendation of the President or the majority of the County Board of Commissioners.

Sec. 2-614. Rulemaking authority.

~~The County Board President~~ The County Purchasing Agent is authorized to promulgate rules and regulations and prepare forms to effectuate the purposes of this ~~chapter~~ division.

Effective date: This Ordinance shall be effective ~~upon adoption~~ 180 days after becoming law.

*** Referred to the Committee on Finance as amended on 07/22/08.**

Commissioner Claypool, seconded by Commissioner Quigley, moved that the Ordinance (Comm. No. 295311) be approved and adopted.

Following discussion, Commissioner Silvestri, seconded by Commissioner Gorman, moved to amend the Effective Date of the Proposed Ordinance, as follows: by deleting the words “upon adoption” and replacing with “180 days after becoming law.” Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO AMEND THE EFFECTIVE DATE

Yeas: Commissioners Butler, Claypool, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri and Chairman Daley (11)

Nays: Commissioners Beavers and Moreno (2)

Present: Vice Chairman Sims (1)

Absent: Commissioners Collins, Steele and Suffredin (3)

The motion to amend the Effective Date to “180 days after becoming law” CARRIED.

A vote was taken on the main motion to approve and adopt the Ordinance (Comm. No. 295311), as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AND ADOPT
THE ORDINANCE, AS AMENDED**

Yeas: Commissioners Butler, Claypool, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Vice Chairman Sims and Chairman Daley (12)

Nays: Commissioners Beavers and Moreno (2)

Absent: Commissioners Collins, Steele and Suffredin (3)

The motion carried and the Ordinance was APPROVED AND ADOPTED, AS AMENDED.

**08-O-49
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, MIKE QUIGLEY
AND TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
LARRY SUFFREDIN, JOHN P. DALEY, PETER N. SILVESTRI AND ROBERT B. STEELE
COUNTY COMMISSIONERS**

**REQUIREMENT FOR DISCLOSURE OF OWNERSHIP INTEREST IN
BUSINESS ENTITIES SEEKING COUNTY CONTRACTS**

WHEREAS, Cook County spends approximately \$120,000,000.00 in FY2007 on contractual services approved by the board; and

WHEREAS, the county contracts for a wide array of goods and services, including pharmaceutical supplies, technology software, long-term care for severely disabled patients, registry nursing services and a wide array of other goods and services; and

WHEREAS, governments, like the city of Chicago enacted an ordinance that requires all privately held companies interested in competing for city contracts to disclose their ownership arrangements; and

WHEREAS, it is good public policy for Cook County to adopt a similar ordinance to ensure the public that the procurement and contracting process is fair, open and transparent.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Division 2 Code of Ethical Conduct, Sections 2-610 through 2-614, of the Cook County Code is hereby enacted as follows:

Sec. 2-610. Actions requiring County approval – disclosure information required when.

(a) Whenever any corporation; partnership; association; business trust; estate; two or more persons having a joint or common interest; other commercial or legal entity; trustee of a land trust; or any beneficiary or beneficiaries thereof makes application to the County of Cook for action requiring an ordinance, or ordinance amendment, county board approval, or other county agency approval, with respect to contracts, leases, or sale or purchase of real estate, the following disclosures and information shall be certified and attached to the application or document:

- (1) The name, address and percentage of ownership interest of each individual or entity having a legal or a beneficial interest of more than five percent in the applicant. Any entity required by law to file a statement providing substantially the information required by this paragraph with any other government agency may file a duplicate of such statement;

- (2) Whenever any interest required to be disclosed in paragraph (1) is held by an agent or agents, or a nominee or nominees, the principals for whom such agents or nominees hold such interest shall also be disclosed. The application of a spouse or any other party, if constructively controlled by another person, or legal entity as set forth above, shall state the name and address and percentage of beneficial interest of such person or entity possessing such constructive control and the relationship under which such control is being or may be exercised. Whenever a stock or beneficial interest is held by a corporation or other legal entity, such shareholder or beneficiary shall also make disclosure as required by paragraph (1) above;
- (3) A statement under oath that the applicant has withheld no disclosures as to economic interests in the undertaking nor reserved any information, data or plan as to the intended use or purpose for which it seeks county board or other county agency action.

Sec. 2-611. Information to be kept current.

All disclosures and information shall be current as of the date upon which the application is presented to the county board or other county agency, and shall be maintained current until such time as the county board or other county agency shall take action on the application. Furthermore, this information shall be maintained in a database and made available for public viewing.

Sec. 2-612. Additional information authorized when.

Notwithstanding any of the above provisions, the County Purchasing Agent with respect to contracts awarded by the chief procurement officer, may require any such additional information from any applicant which is reasonably intended to achieve full disclosure relevant to the application for action by the County Board of Commissioners or any other County agency.

Sec. 2-613. Failure to comply.

Any failure to comply with the provisions of this ~~chapter~~ division shall render any ordinance, ordinance amendment, county board approval or other county action in behalf of the applicant failing to comply, voidable at the option of the county board or other county agency involved, upon the recommendation of the President or the majority of the County Board of Commissioners.

Sec. 2-614. Rulemaking authority.

~~The County Board President~~ The County Purchasing Agent is authorized to promulgate rules and regulations and prepare forms to effectuate the purposes of this ~~chapter~~ division.

Effective date: This Ordinance shall be effective ~~upon adoption~~ 180 days after becoming law.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

295319 RESEARCH FEE FOR PROPERTY TAX RESEARCH REQUESTS ORDINANCE (PROPOSED ORDINANCE). Transmitting a Communication, dated July 15, 2008 from Maria Pappas, County Treasurer:

submitting a proposed ordinance creating a Research Fee for Property Tax Research Requests for your consideration and request placement of the proposed ordinance on the Cook County Board of Commissioners Board Meeting Agenda for full Board consideration.

The proposed ordinance will allow the County Treasurer to charge and collect from a Refund Company a fee of \$50.00 per research request for all refund applications for which the Refund Company fails to provide Documentary Proof.

There is no fiscal impact associated with the collection of the fee authorized by this ordinance and it is anticipated that \$200,000.00 will be generated through the issuance of this fee to be deposited in the Tax Sale Automation Fund.

The purpose of the Fee is to supplement the resources of the Treasurer that must be utilized to train its employees and process each research request made on behalf of Refund Companies which may require numerous hours to complete depending on the Property Index Number ("PIN"), payment year and payment method.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

PROPERTY TAX RESEARCH REQUESTS

WHEREAS, the Cook County Treasurer (the "Treasurer") in the capacity as County Collector, desires to clarify the procedures for conducting research to determine the proper claimant to a refund for any property that has been assessed twice for the same year, or assessed before it becomes taxable, or if property taxes have been overpaid by the same claimant or by different claimants, as authorized by the Property Tax Code, 35 ILCS 200/ 20-175; and

WHEREAS, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the efficient operation of the County Treasurer's Office pertains to the County's government and affairs; and

WHEREAS, the Treasurer in the capacity as County Collector is responsible for issuing refunds for erroneous assessments or overpayments pursuant to the Property Tax Code, 35 ILCS 200/ 20-175; and

WHEREAS, Refund Companies and individual taxpayers submit to the office of the Treasurer capacious numbers of requests for research to determine whether a refund is available, whether the refund application was timely filed and whether the refund applicant is the proper claimant for purposes of determining eligibility for refunds, over payments, or correction of erroneous assessments; and

WHEREAS, the resources of the Treasurer must be utilized to train Office employees and process each research request made on behalf of individuals and Refund Companies which may require numerous hours to complete depending on the Property Index Number ("PIN"), payment year and payment method; and

WHEREAS, a research request, depending on the payment method, may be complex and require reference to the PIN Research System, the Electronic Tax Paying Agent ("TPA") System, the Internet site of the Treasurer, the over-the-counter RCS cashiering software data base (which itself requires a determination whether the payment was in cash or by check for one PIN or a batch of PIN's) and, for pre-1999 payments and the Treasurer Microfiche files.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Section 74-45, of the Cook County Code is hereby enacted as follows:

SEC. 74-45. Research Fee for Property Tax Research Requests.

(a) *Definitions.*

Documentary Proof means documents submitted as satisfactory proof that the claimant identified (i) is eligible for the refund, (ii) made the overpayment, or (iii) is entitled to a correction of an erroneous assessment.

Refund Company means, with respect to any property tax year installment, any company, partnership, association, corporation, or person that is engaged in the business of obtaining refunds or overpayments, or correction of erroneous assessments on behalf of a taxpayer, including corporate taxpayers, of property taxes paid on behalf of any company or association responsible for the payment of property taxes and has submitted to the County Treasurer one (1) or more research requests and/or refund applications.

(b) *Fee.* The County Treasurer shall charge and collect from a Refund Company a fee per research request for all refund applications for which the Refund Company fails to provide Documentary Proof, as set forth in Section 32-1.

(c) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 Fee Schedule is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<u>Code Section</u>	<u>Description</u>	<u>Fees, Rates, Charges (In Dollars)</u>
74-45	Property Tax Research Requests Fee	50.00

*** Referred to the Committee on Finance on 07/22/08.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Ordinance (Comm. No. 295319) be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Beavers, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Silvestri, Vice Chairman Sims and Chairman Daley (12)

Nays: Commissioners Butler, Peraica and Schneider (3)

Absent: Commissioners Steele and Suffredin (2)

The motion carried and the Ordinance was APPROVED.

**08-O-50
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

PROPERTY TAX RESEARCH REQUESTS

WHEREAS, the Cook County Treasurer (the “Treasurer”) in the capacity as County Collector, desires to clarify the procedures for conducting research to determine the proper claimant to a refund for any property that has been assessed twice for the same year, or assessed before it becomes taxable, or if property taxes have been overpaid by the same claimant or by different claimants, as authorized by the Property Tax Code, 35 ILCS 200/ 20-175; and

WHEREAS, Cook County (the “County”) is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the efficient operation of the County Treasurer’s Office pertains to the County’s government and affairs; and

WHEREAS, the Treasurer in the capacity as County Collector is responsible for issuing refunds for erroneous assessments or overpayments pursuant to the Property Tax Code, 35 ILCS 200/ 20-175; and

WHEREAS, Refund Companies and individual taxpayers submit to the office of the Treasurer capacious numbers of requests for research to determine whether a refund is available, whether the refund application was timely filed and whether the refund applicant is the proper claimant for purposes of determining eligibility for refunds, over payments, or correction of erroneous assessments; and

WHEREAS, the resources of the Treasurer must be utilized to train Office employees and process each research request made on behalf of individuals and Refund Companies which may require numerous hours to complete depending on the Property Index Number ("PIN"), payment year and payment method; and

WHEREAS, a research request, depending on the payment method, may be complex and require reference to the PIN Research System, the Electronic Tax Paying Agent ("TPA") System, the Internet site of the Treasurer, the over-the-counter RCS cashiering software data base (which itself requires a determination whether the payment was in cash or by check for one PIN or a batch of PIN's) and, for pre-1999 payments and the Treasurer Microfiche files.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Section 74-45, of the Cook County Code is hereby enacted as follows:

Sec. 74-45. Research fee for Property Tax Research Requests.

(a) *Definitions.*

Documentary Proof means documents submitted as satisfactory proof that the claimant identified (i) is eligible for the refund, (ii) made the overpayment, or (iii) is entitled to a correction of an erroneous assessment.

Refund Company means, with respect to any property tax year installment, any company, partnership, association, corporation, or person that is engaged in the business of obtaining refunds or overpayments, or correction of erroneous assessments on behalf of a taxpayer, including corporate taxpayers, of property taxes paid on behalf of any company or association responsible for the payment of property taxes and has submitted to the County Treasurer one (1) or more research requests and/or refund applications.

(b) *Fee.* The County Treasurer shall charge and collect from a Refund Company a fee per research request for all refund applications for which the Refund Company fails to provide Documentary Proof, as set forth in Section 32-1.

(c) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 Fee Schedule is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

TABLE INSET:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (In Dollars)</i>
74-45	Property Tax Research Requests Fee	50.00

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

295320 CERTIFIED JUDGMENT BOOK PAGES PROCUREMENT FEE ORDINANCE (PROPOSED ORDINANCE). ~~Submitting a Proposed Ordinance sponsored by~~ Transmitting a Communication, dated July 15, 2008 from Maria Pappas, County Treasurer:

submitting a proposed ordinance creating the Certified Judgment Book Page Procurement Fee for your consideration and request placement of the proposed ordinance on the Cook County Board of Commissioners Board Meeting Agenda for full Board consideration.

The proposed ordinance will allow the County Collector to charge and collect from all tax payers making an application for a sale in error a fee of \$25.00 per request for obtaining each certified judgment book page per parcel of property identified by a permanent index number.

There is no fiscal impact associated with the collection of the fee authorized by this ordinance and it is anticipated that \$15,000 will be generated through the issuance of this fee to be deposited in the Tax Sale Automation Fund.

The purpose of the Fee is to supplement the resources of the Office of the Treasurer that must be utilized to train its employees and to process the high volume of certified judgment book pages requested by tax payers as a result of sale in errors.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners.

PROPOSED ORDINANCE

CERTIFIED JUDGMENT BOOK PAGES PROCUREMENT FEE

WHEREAS, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the efficient operation of the Office of the County Treasurer pertains to County government and affairs; and

WHEREAS, the Treasurer in her capacity as County Collector processes and reviews cases to determine whether a sale in error should be sought after the annual or scavenger tax sale is conducted; and

WHEREAS, after receiving an application requesting that the Treasurer make a determination whether a sale in error will be sought on behalf of the tax payer requesting a sale in error and whether the sale in error should be granted through the administrative sale in error process or through an action filed by the Office of the State's Attorney, the Treasurer reviews official records of the Office of the County Clerk in order to verify that the sale in error requested in the application has in fact occurred and that it is certified by the Office of the County Clerk; and

WHEREAS, the certified copy of the judgment book page or pages procured from the Office of the County Clerk provides the vital information necessary for the Treasurer to enter into the records of the Office of the Treasurer and to verify the purchase price of the property purchased at the scavenger sale or the rate of interest bid for the property at the annual sale; and

WHEREAS, the resources of the Office of the Treasurer must utilized to train its employees and to process the high volume of certified judgment book pages requested by tax payers as a result of sale in errors.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Section 74-46, of the Cook County Code is hereby enacted as follows:

Sec. 74-46. Certified Judgment Book Page Procurement Fee.

(a) *Fee.* The County Collector shall charge and collect from all tax payers making application for a sale in error a fee per request for obtaining each certified judgment book page per parcel of property identified by a permanent index number, as established in Section 32-1.

(b) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 Fee Schedule is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<u>Code Section</u>	<u>Description</u>	<u>Fees, Rates, Charges (In Dollars)</u>
74-46	Certified Judgment Book Page Procurement Fee	25.00

This Ordinance shall take effect upon adoption.

*** Referred to the Committee on Finance as amended on 07/22/08.**

THE ABOVE ITEM WAS WITHDRAWN AT THE REQUEST OF THE TREASURER'S OFFICE.

295322 AN AMENDMENT TO THE PROCUREMENT AND CONTRACTS ORDINANCE REGARDING CONTRACT PROCUREMENT AND COMMUNICATION BETWEEN BIDDERS (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, County Commissioner; Co-sponsored by Roberto Maldonado and Peter N. Silvestri, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO PROCUREMENT AND CONTRACTS ORDINANCE
REGARDING CONTRACT PROCUREMENT AND
COMMUNICATION BETWEEN BIDDERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 2 Contract Procurement, Section 34-151 Purchase Procedures and Competitive Bidding, of the Cook County Code is hereby amended as follows:

Sec. 34-151. Purchase procedures and competitive bidding.

(h) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000 or more; Communication between bidders.* From the time a Bid Package is made available to bidders until the recommendation for award of the contract is approved by the Board, no bidder shall communicate with another bidder regarding the subject matter of the procurement, with the ~~sole~~ exception of any communications that would be considered normal due diligence by a potential bidder to ascertain whether they will be able to provide a competitive and responsive bid; or communications a bidder may have with a minority or women owned business enterprise to meet requirements of minority or women owned business enterprise goals.

Effective date: This Ordinance shall be in effect immediately upon adoption.

*** Referred to the Committee on Finance on 07/22/08.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER CLAYPOOL, MOVED THAT THE PROPOSED ORDINANCE (COMM. NO. 295322) BE APPROVED.

FOLLOWING DISCUSSION, COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE (COMM. NO. 295322) TO THE SEPTEMBER 17, 2008 MEETING OF THE FINANCE COMMITTEE FOR THE PURPOSE OF OBTAINING AN OPINION FROM THE STATE'S ATTORNEY'S OFFICE. THE MOTION TO DEFER CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – SEPTEMBER 3, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #19	\$ 93,053.80
Central Blacktop Company, Inc.	Section: 07-W3726-02-RS Group 4-2007: Ridgeland Avenue, Barrypoint Road Estimate #7	233,197.70
Central Blacktop Company, Inc.	Section: 04-B5115-02-RS 131st Street, Archer Avenue to Wolf Road Estimate #20	46,556.92
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #35	121,042.60
Gallagher Asphalt Corporation	Section: 07-B6528-01-RS Flossmoor Road, Cicero Avenue to Kedzie Avenue Estimate #6	122,379.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 3, 2008

VENDOR	DESCRIPTION	AMOUNT
Glenbrook Excavating & Concrete	Section: 04-A7322-03-FP Group 1-2008: Walters Avenue, Lee Road Estimate #1	\$ 15,689.10
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #3	317,995.62
Greco Contractors, Inc.	Section: 08-V6038-02-RP Roselle Road, Wise Rode to Bode Road Estimate #1	83,520.10
James Fiala Paving Company	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #20	279,988.27
James Fiala Paving Company	Section: 06-V6713-02-RS Smith Road, 135th Street to 127th Street Estimate #2	113,623.24
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Road Estimate #14	30,156.55
Triggi Construction, Inc.	Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #6	172,714.50

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 3, 2008

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Company	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #38 and final	
	Previous Total Retainage:	\$196,819.66
	Amount Due Contractor:	<u>196,604.68</u>
	Remaining Retainage:	*\$125.00
	*NOTE:	
	A Check in the amount of 125.00 Payable to Maria Pappas, Cook County Treasurer will be forwarded to Cook County Highway Department, Bureau of Construction. Attention: Ms. Holly A. Cichy	
S.T.A.T.E. Testing, L.L.C.	Section: 04-B431-08-PV 171st Street	1,360.00
S.T.A.T.E. Testing, L.L.C.	Section: 97-B5013-02-PV 127th Street	6,193.50
S.T.A.T.E. Testing, L.L.C.	Section: 07-W3726-02-RS Group 4-2008:	7,538.50
S.T.A.T.E. Testing, L.L.C.	Section: 07-B6528-01-RS Flossmoor Road	3,367.50
S.T.A.T.E. Testing, L.L.C.	Section: 06-V6713-02-RS Smith Road	2,285.00
S.T.A.T.E. Testing, L.L.C.	Section: 08-6HISP-32-ES Quality Control Assurance	3,442.50
A. Lamp Concrete	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #1	499,230.60
Central Blacktop Company, Inc.	Section: 07-W3726-02-RS Group 4-2007: Ridgeland Avenue, Barrypoint Road Estimate #8	40,553.20

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 3, 2008

VENDOR	DESCRIPTION	AMOUNT
D. Construction, Inc.	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #1	\$ 574,439.37
	Estimate #2	190,558.93
	Estimate #3	423,568.60
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood Lansing Road to Thornton-Lansing Road Estimate #22 and semi-final	40,281.25
Gallagher Asphalt Corporation	Section: 07-B6528-01-RS Flossmoor Road, Cicero Avenue to Kedzie Avenue Estimate #7	59,034.00
Glenbrook Excavating & Concrete	Section: 04-A7322-03-FP Group 1-2008: Walters Avenue, Lee Road Estimate #2	244,217.90
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #4	629,044.34
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #34 and semi-final	58,650.61
J. A. Johnson Paving Company	Section: 08-A6603-02-RS Schaumburg Road, Chicago Elgin Road to West of Sutton Road Estimate #1	93,040.00
James Fiala Paving Company	Section: 06-V6713-02-RS Smith Road, 135th Street to 127th Street Estimate #3	173,414.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 3, 2008

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #15	197,900.31
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #23	55,734.00
Triggi Construction, Inc.	Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #7	47,671.50
Indiana Harbor Belt Railroad Company	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Bill #2	66.23
Village of Skokie	Section: 04-A6728-03-RS Oakton Street, Skokie Boulevard to McCormick Boulevard Estimate #1 and final	196,840.00

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

Iroquois Paving Corporation	Section: 06-W3902-04-RS Central Avenue, Sauk Trail to Lincoln Highway Estimate #6 and final	
	Previous Total Retainage:	\$ 34,769.79
	Amount Due Contractor:	<u>34,769.79</u>
	Remaining Retainage:	\$ 0.00
Patrick Engineering, Inc.	Section: 03-6HESS-08-ES Drainage Engineering Services Various locations Work Order #8, Estimate #1 and final Work Order #7, Estimate #5	11,980.80 8,995.13

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 3, 2008

VENDOR	DESCRIPTION	AMOUNT
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Various locations Work Order #4, Estimate #5 Work Order #5, Estimate #2	\$ 1,235.50 2,250.78
Meade Electric Company, Inc.	Section: 08-8EMIM-36-GM Maintenance Charges June 2008	151,609.00
Village of Deerfield	Section: 08-8EMIM-36-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 from May 29, 2008 to June 30, 2008 from June 30, 2008 to July 30, 2008	11.34 11.34
Village of Glenview	Section: 08-8EMIM-36-GM Water Charge Pump Station #3 Sauk Trail and the Illinois Central Gulf Railroad Account #0096905200-00 From March 14, 2008 to June 10, 2008	6.00
<u>DEPARTMENT #501-ILLINOIS FIRST</u>		
G.F. Structures Corporation	Section: 08-IFGFR-04-GM Guardrail and Fence Repairs Invoice #1	37,407.00
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction Company	Section: 08-HBITN-02-GM Bituminous Materials (Hot Patch) Invoice #1	10,441.46
Gallagher Asphalt Corporation	Section: 08-CBITS-02-GM Bituminous Materials (Cold Patch) Invoice #1	2,855.16
K-Five Construction Company	Section: 08-HBITS-02-GM Bituminous Materials (Hot Patch) Invoice #1	7,179.39

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 3, 2008

VENDOR	DESCRIPTION	AMOUNT
TranSystems	Section: 05-V6246-10-ES Quentin Road, Dundee Road to Lake-Cook Road Invoice #28	\$ 6,830.87
Patrick Engineering, Inc.	Section: 07-W3719-03-ES Narragansett Avenue, 87th Street to 79th Street Invoice #7	41,985.74
Highway Technologies, Inc.	Section: 08-8SPAM-29-GM Sign Panel Assembly Maintenance – 2008 Estimate #5	17,569.92
Wisconsin Central, Ltd.	Section: 07-B1922-02-RP Fullerton Avenue at the Wisconsin Central Canadian National Railroad, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #1 and final	8,362.00
Treasurer, County of Lake	Section: 06-A5013-01-ES Lake-Cook Road at Arlington Heights Road Estimate #1 and final	22,442.25
<u>TITLE FEES (LATER DATE EXAM)</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Chicago Title Insurance Company	Order #: 008322425-1	50.00
CENTER STREET	SECTION: 02-W5280-02-RP	
Chicago Title Insurance Company	Plat: 975, TR: 08-01 Order #: 008381717	450.00
PLUM GROVE ROAD (OLD)	SECTION: 02-V6542-03-PV	
Chicago Title Insurance Company	Plat: 974, TR: 42-01 Order #: 008381682	450.00
<u>LEGAL FEES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Conklin & Conklin, L.L.C.	Parcels: 0G50001PE, 0G50007TE and 0G500024TE	7,263.81

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 3, 2008

VENDOR	DESCRIPTION	AMOUNT
<u>LAND ACQUISITION</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
RMD Enterprises, Ltd	Parcel: 0G50004	\$ 64,438.00
<u>TEMPORARY EASEMENT</u>		
WOLF ROAD	SECTION: 02-W2222-01-FP	
Mr. Don W. Dames	TE: 973.5	300.00
<u>LEGAL SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight, L.L.P.	Parcels: 0G50006 and 18	4,480.00
	Parcels: 0G50006 and TE: 0G50010DED and TE: 1+2; 0G50011A+B and TE: 0G50012DED and TE: 0G50013A+B; and TE: 0G50019A+B and TE: 1+2	
<u>NEGOTIATION SERVICES</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Mathewson Right of Way Company	Parcel: 0002	1,800.00
<u>CONSULTING AND ENGINEERING SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Gewalt Hamilton Associates	Invoice #'s: 3559.206-1, 210-1, 211-1, 212-1, 218-1, and 219-1	5,948.00
<u>INVESTIGATION AND PROCESSING SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Stern Processing & Investigation		275.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 3, 2008

VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Chicago Title Insurance Company	Parcel: 0006, Order #: 008381438-1	\$ 50.00
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Wheatland Title Guaranty Company		100.00
<u>PREPARATION FEES</u>		
HARLEM AVENUE	SECTION: 06-W3502-02-RP	
Jorgensen & Associates		4,230.67
<u>LEGAL FEES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight, L.L.P.	Invoices: 2277736, 2277740, 2277742, 2277744, 2277745 and 2277746	3,679.10

COMMISSIONER MORENO, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 08-IFGFR-04-GM REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER MALDONADO, SECONDED BY COMMISSIONER CLAYPOOL, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

REPORT

Transmitting a Communication from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

the Bureau of Administration, Industrial Engineering, the Department of Facilities Management, and the Office of the Purchasing Agent hereby jointly submit the Cook County Bottled Water Analysis Report as required by Resolution 08-R-68 which was approved and adopted by the Board of Commissioners on February 20, 2008.

I respectfully request the opportunity to discuss this report with the Environmental Control Committee of the Board of Commissioners.

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Environmental Control. (Comm. No. 295887). **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

REPORTS

Transmitting a Communication, dated July 14, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the "Status of Audit Recommendations" report as of June 2008 with updates for the Department of Corrections - Inmate Welfare, Inmate Trust and Commissary funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

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Transmitting a Communication, dated July 15, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the "Status of Audit Recommendations" report as of July 2008 with updates for the Juvenile Temporary Detention Center.

Commissioner Daley, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated August 4, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the site development for the Plant Conservation Science Center project at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:	080302
Requested Waived Fee Amount (100%):	\$1,822.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,822.50.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated August 4, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the building enclosure for the Plant Conservation Science Center project at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:	080354
Requested Waived Fee Amount (100%):	\$17,796.25

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$17,796.25.

100% WAIVED REQUESTS TO BE APPROVED:	\$19,618.75
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$280,263.48

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated August 4, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center's remodel of the Pediatric Echo Outpatient Building 150, 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #:	080793
Total Fee Amount:	\$502.50
Requested Waived Fee Amount (90%):	\$452.25
Amount Due (10%):	\$50.25

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$452.25.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated August 4, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center's Speech Therapy Relocation Building 104, 1st floor rooms 1359A through 1359E, 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #:	080817
Total Fee Amount:	\$3,289.88
Requested Waived Fee Amount (90%):	\$2,960.90
Amount Due (10%):	\$328.98

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,960.90.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated August 4, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center's interior remodel of the Patient Admitting Center, Building 1032, Rooms 1101 through 1113, 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #:	080383
Total Fee Amount:	\$4,982.18
Requested Waived Fee Amount (90%):	\$4,483.97
Amount Due (10%):	\$498.21

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,483.97.

90% WAIVED REQUESTS TO BE APPROVED:	\$7,897.12
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$16,725.23

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

The following item was previously approved by poll on August 22, 2008:

Transmitting a Communication, dated August 20, 2008 from

PETER N. SILVESTRI, County Commissioner

requesting authorization for the Purchasing Agent to advertise for bids for the demolition of a structure located 2101 North Fairfield, Melrose Park, in Leyden Township in unincorporated Cook County. This property has sat in extremely sorry disrepair for a very long time and should be addressed as soon as possible.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 3, 2008

Transmitting a Communication, dated August 18, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for approval is a request for authorization for the Purchasing Agent to advertise for bids for the demolition of 2101 North Fairfield, Melrose Park, Illinois, in Leyden Township, in unincorporated Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for demolition of a single story masonry residence and garage to comply with a judgement order of demolition entered by the Court on May 7, 2008 in order to abate health and safety hazards existing on the property.

Court Case: 05-M1401183
Violation: V05549
Property Index Number: 12-33-119-0000
County of Cook, a body politic and
Corporate Plaintiff vs. Richard Blomberg Defendant(s)

Estimated Fiscal Impact: None. Community Development Block Grant Funds: \$25,000.00. (942-292 Account).

In accordance with Cook Code Section 2-108(B), the vote on the poll taken August 22, 2008 is as follows: 14 Yeas (Commissioners Beavers, Butler, Claypool, Daley, Doody Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri and Sims); and 3 Absent (Commissioners Collins, Schneider and Steele).

Commissioner Silvestri, seconded by Commissioner Peraica, moved to ratify the action previously taken with respect to the polled permission to advertise. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 18, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the fire alarm system testing for the Cook County Department of Corrections Campus project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the testing of all fire alarm systems devices.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated August 18, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Roof Renovation Program for Fantus Clinic (Package 1), Criminal Courts Administration Building (Package 2) and Oak Forest Hospital of Cook County Powerhouse (Package 3) project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for partial roof repair at Fantus Clinic (Package 1), the complete tear off and roof replacement of the Criminal Courts Administration Building (Package 2) and the complete tear off and roof replacement of the Oak Forest Hospital Powerhouse (Package 3).

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated August 11, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Infrastructure Engineering, Inc., Chicago, Illinois, for design and construction administration services for the parking lot and entrance control at the Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

Reason: Infrastructure Engineering, Inc. was selected from the Request for Proposals (RFP) process. The project consists of resurfacing approximately 220,000 square feet of parking lot for approximately 500 parking spaces, design of security guard station with entrance control, lighting, signage, and landscaping.

This firm is being recommended as they provided the most comprehensive work plan and exhibited an excellent understanding of the project requirements. Infrastructure Engineering, Inc.'s experience along with the other firms of their team possessed a level and history of similar work that was unmatched.

Estimated Fiscal Impact: \$350,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Silvestri, moved to approve Agenda Items #41 through 44.

Following discussion and pursuant to Cook County Code Section 2-108(p) Division of questions, Commissioner Schneider, seconded by Commissioner Peraica, moved to divide the question for the purpose of considering Item #43 separately. **The motion to divide carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims - 8.

Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri - 7.

Absent: Commissioners Steele and Suffredin - 2.

The motion to approve CARRIED.

CHANGE ORDER

Transmitting a Communication, dated August 11, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 which is a credit in the amount of (\$9,919.86) to the contract with Paul Borg Construction Company, Chicago, Illinois and contractor for the Clerk of the Circuit Court Mailroom & Micrographics Relocation project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order credit is for undercabinet light fixtures that are not necessary, an unused balance of asbestos abatement allowance and costs associated with additional file cabinets and tables. No additional contract time is required.

Contract No. 07-53-502

Original Contract Sum:	\$304,000.00
Total Changes to-date:	<u>15,321.77</u>
Adjusted Contract to-date:	\$319,321.77
Amount of this Modification:	<u>(9,919.86)</u>
Adjusted Contract Sum:	\$309,401.91

Estimated Fiscal Impact: (\$9,919.86). Bond Issue (20000 Account).

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

REPORT

Transmitting a Communication, dated August 18, 2008 from

DOROTHY BROWN, Clerk of the Circuit Court

submitting the Fiscal Year 2007 Independent Auditor Report, which includes the Report of Independent Accountants on Compliance and Internal Controls for the Office of the Clerk of the Circuit Court. Please accept this report and refer it to the Cook County Audit Committee for review.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Audit Committee. (Comm. No. 295908). **The motion carried unanimously.**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD

REPORT

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health and Hospitals System Board

requesting to be placed on the Cook County Board of Commissioners meeting agenda of September 3, 2008 for the purpose of presenting a status report from the Cook County Health and Hospitals System.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(July 1, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, July 1, 2008.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Rules. (Comm. No. 295909). **The motion carried unanimously.**

**RECONSIDERATION OF PREVIOUSLY APPROVED PAYMENTS
AND REQUEST TO APPROVE AS AMENDED**

The following was previously approved by poll on August 1, 2008:

Transmitting a Communication, dated July 28, 2008 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting that a poll of the Cook County Board of Commissioners be conducted for the purpose of reconsidering and approving as amended the following items (Comm. Nos. 295004, 295012, 295066 and 295073), which were previously approved on the Finance Agenda (Pages 7, 8, 9 and 23 respectively) and in the report of the Finance Committee at the July 22, 2008 Board Meeting. The communication jackets as prepared by the Clerk of the Board were processed with incorrect money amounts.

Please note three out of the four items are reductions in the dollar amount.

The amendments are indicated by the stricken and underscored language.

**COURT ORDERS
JUVENILE CASES**

- 295004 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of ~~\$360.25~~ \$306.25 attorney fees for the defense of an indigent defendant, Martin Villarreal, Father, re: H. Villarreal, a minor. Indictment No. 07-JA-1007 (Juvenile Case).
- 295012 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of ~~\$539.75~~ \$593.75 attorney fees for the defense of an indigent defendant, Charlese Mitchell, Mother, re: A. Gamble and M. Nelson, minors. Indictment Nos. 02-JA-0396 and 02-JA-0397 (Juvenile Cases).
- 295073 STEVEN SILETS, Attorney, submitting an Order of Court for payment of ~~\$1,537.90~~ \$1,537.50 attorney fees for the defense of an indigent defendant, David Palmer, Father, re: D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).

BILLS AND CLAIMS

- 295066 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling ~~\$2,396,926.00~~ \$2,396,920.00, 1st part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Judicial Advisory Council through the Homeland Security grant, for the period ending May 31, 2008 (769-570 Account). Purchase Order No. 162080, approved by County Board March 18, 2008.

In accordance with Cook County Code, Sec. 2-108(b), the vote on the poll taken August 1, 2008 of the Board of Commissioners is as follows: 15 Yeas (Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims and Suffredin); 1 Absent (Commissioner Steele); and 1 Division (Commissioner Peraica voted "No" on Communication No. 295066).

Commissioner Silvestri, seconded by Commissioner Peraica, moved to ratify the action previously taken with respect to the previously approved payments. **The motion carried unanimously.**

**RECONSIDERATION OF A PREVIOUSLY APPROVED PROPOSED SETTLEMENT
AND REQUEST TO APPROVE AS AMENDED**

Transmitting a Communication, dated August 13, 2008 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item (Comm. No. 295123), which was previously approved on the Finance Agenda (Page 33) and the report of the Finance Committee at the July 22, 2008 Board Meeting. The payout letter as submitted by the State's Attorney's Office contained an error as to the first name of the plaintiff.

The amendments are indicated by the stricken and underscored language.

SETTLEMENT

295123 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Brenda Debra Tripp v. Sanchez, Case No. 07-CV-3276. This matter involves an alleged constitutional tort that occurred at the Department of Corrections. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable in two (2) separate checks as follows: the first check in the amount of \$500.00 made payable to Brenda Debra Tripp; and the second check in the amount of \$2,000.00 made payable to Brenda Debra Tripp. Please forward the checks to Francis J. Catania, for transmittal.

Commissioner Daley, seconded by Commissioner Silvestri, moved to reconsider the question, a previously approved proposed settlement (Communication No. 295123), which was previously approved on July 22, 2008. **The motion to reconsider carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that Communication No. 295123 be approved, as amended. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Electro Rent Corporation dba Rush Computer Rentals, Duluth, Georgia, to supply computer hardware, software and support for Early Voting Sites in each of seven (7) elections.

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Reason: A Request for Proposal (RFP) was issued for these services via the Cook County Purchasing Agent's website. Rush Computer Rental meets the requirements and has the qualifications and experience to perform the services requested.

Estimated Fiscal Impact: \$251,380.00 (FY 2008: \$44,500.00; FY 2009: \$53,400.00; FY 2010: \$93,900.00; and FY 2011: \$59,580.00). Contract period: October 1, 2008 through April 30, 2011. (524-388 Account). Requisition No. 95240005.

Sufficient funds are available in the County Clerk Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Deputy County Clerk be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JAMES D. D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) annual tradesman supply contracts:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
82000319	Plumbing
82000320	Filters
82000321	Lamps

Contract period: November 5, 2008 through November 4, 2009. (200-333 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated July 25, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	06-W2509-05-FP 104th Avenue, 167th Street to 159th Street	Adjustment of quantities	\$62,272.05 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional tree removal and 12 inch metal shell pile lengths and traffic barrier terminal, type 1 (special tangent) replacing type 2.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 295888). **The motion carried unanimously.**

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Transmitting a Communication, dated July 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	04-A7322-03-FP Walters Avenue, Waukegan Road to Lee Road; and Lee Road, Walters Avenue to Dundee Road	Adjustment of quantities and new items	\$143,172.20 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more tree removal required for construction of the main line storm sewer, Temporary By-Pass Pavement and Leveling Binder (Machine Method) Mix "C", IL 12.5 or 9.5, N50, required for widening and overlay of existing roadway left in place as by-pass pavement.

New items were added for Storm Sewer Type 2 - Reinforced Concrete Elliptical Pipe, Precast Reinforced Flared End Section and Grating, 19 inch x 30 inch, installed to avoid a utility conflict, and Engineer's Field Office, Type A, Special, which was inadvertently not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 295889). **The motion carried unanimously.**

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Transmitting a Communication, dated July 22, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Country Club Hills and the Village of Flossmoor in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	07-B6528-01-RS Flossmoor Road, Cicero Avenue to Kedzie Avenue	Adjustment of quantities and a new item	\$35,178.65 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to use of mixture for cracks, joints and flangeways not being required, less storm sewer and pipe culvert work and less hot-in-place heater scarification and asphalt modifier required to complete the project.

A new item was added for 6 foot diameter manhole which replaced 5 foot diameter manhole in order to accommodate the angle of the 24 inch storm sewer.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 295890). **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Berwyn and Village of Riverside in County Board District #16.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	07-W3726-02-RS Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road; and Barrypoint (Long Common) Road over the Des Plaines River	Adjustment of quantities and new items	\$238.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

After inspection of the existing field conditions, additional quantities of Portland Concrete Cement sidewalk, detectable warnings and structural repair of concrete were required. New items were added for concrete structures, valve box adjustments and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 295891). **The motion carried unanimously.**

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Transmitting a Communication, dated July 31, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement within the Villages of Indian Head Park and Western Springs and unincorporated Cook County in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street	Adjustment of quantities and a new item	\$52,298.90 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in the items of cleaning existing catch basins and partial elimination of the contract extra work item, for extra work which has been accommodated under the specific items of work performed.

A new item was added for removing and replacing sidewalk, which was required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 295892). **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palos Park and unincorporated Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	04-W3013-02-RS 86th Avenue, 131st to Calumet Sag Road	Adjustment of quantities	\$49,127.86 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with increases required in aggregate shoulder, sodding and topsoil because of field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 295893). **The motion carried unanimously.**

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Transmitting a Communication, dated July 7, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park and unincorporated Cook County in County Board District #17.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue	Adjustment of quantities and new items	\$1,000,443.84 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to less Cellular Concrete Fill, Class A and B required.

New items were added to modify curb for sidewalk ramp, re-excavate proposed road at Station 137 + 20 to maintain sufficient cover over the Village's watermain and frame replacement at project's east limit to complete the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 295894). **The motion carried unanimously.**

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Transmitting a Communication, dated July 9, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Niles and Skokie in County Board District #13.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	02-A8626-02-FP Howard Street, New Gross Point Road/Tierney Drive to the Edens Expressway West Frontage Road	Adjustment of quantities and a new item	\$373.76 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities performed.

A new item was required for Storm Sewer, Type 2 (Reinforced Concrete Culver Pipe Class III) 30 inch to connect to the proposed manholes due to the redesign of the main drain.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 295895). **The motion carried unanimously.**

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Transmitting a Communication, dated July 2, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following final recommendation for change in plans and extra work involved on this improvement in the City of Chicago Heights, the Villages of Flossmoor and Olympia Fields and unincorporated Cook County in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	06-B6530-02-RS Group 1-2006: Flossmoor Road, Kedzie Avenue to Western Avenue; and Vollmer Road, Kedzie Avenue to Dixie Highway	Adjustment of quantities and a new item	\$429,501.56 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to less Class D Patches, Bituminous Concrete Surface Course, structural repair of concrete, drainage items and elimination of the contract extra work item.

A new item was needed to locate buried manholes along Vollmer Road because existing manholes shown on the contract plans could not be found or were not visible.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 295896). **The motion carried unanimously.**

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Transmitting a Communication, dated July 30, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of South Holland in County Board Districts #4 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7	03-W5809-03-FP Cottage Grove Avenue, 167th Street (107th Street) to 159th Street (US Route 6)	Adjustment of quantities and new items	\$52,141.17 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of the contract extra work item, since all extra work has been accommodated under the specific items of work performed.

New items were provided for pulling wire from cabinet and for street lighting, moving camera loop detectors, Rigid Presurized Zone Valve enclosures, and pavement replacement per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 295897). **The motion carried unanimously.**

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Transmitting a Communication, dated July 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8	01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street	Adjustment of quantities	\$103,507.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to less Earth Excavation, Sub-Base Granular Material, Pavement Replacement and Trench Backfill work required than was originally anticipated.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 295898). **The motion carried unanimously.**

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Transmitting a Communication, dated August 4, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Dolton in County Board Districts #4 and 6.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street	Adjustment of quantities and new items	\$16,715.04 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to partial elimination of the contract extra work item for extra work which has been accommodated under the specific items of work performed.

New items were provided for a different species of tree and work performed on water valves, per Village of Dolton request, and paving behind retaining walls, which was required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 295899). **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated August 5, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Contract Renewal
Electrical and Mechanical Item Maintenance
Various locations in Cook County
Section: 08-8EMIM-37-GM

respectfully recommend that your Honorable Body approve a renewal for one (1) year, the contract for Electrical and Mechanical Item Maintenance - 2008 known as 08-8EMIM-37-GM between Meade Electric Company, Inc., McCook, Illinois and the County of Cook.

The contract is for the maintenance of: (1) traffic signal intersections; (2) street and roadway lighting systems; (3) navigation lighting systems, bridge cathodic protection systems; (4) storm water pumping station systems; and (5) maintenance facilities electrical systems and their appurtenances, located in Cook County.

The Contractor, for specified unit prices listed under schedule of prices, shall: (1) furnish all labor and provide materials to maintain the respective installations and systems, in first class working order and operating condition at all times; (2) make permanent repairs to damaged equipment; (3) clean, repair, perform preventative maintenance, and overhaul specified equipment at stated intervals of time; (4) provide the necessary transportation for workmen, materials, and equipment used to execute the terms of the contract; (5) provide continuous maintenance and repair service, including Saturdays, Sundays and holidays to correct any malfunction of equipment or effect any temporary emergency repairs to missing, defective, displaced or damaged equipment resulting from any cause in the shortest possible time; (6) patrol and inspect the respective systems for lamp and other failures and non-operative equipment, shall replace electric lamps in all systems as required; and (7) execute specialty items for unit prices as directed by the engineer, and perform all activities required in the amount of \$1,971,556.00.

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The contract was competitively bid on August 9, 2007 with two (2) contractors submitting proposals. Award of the contract was approved by the County Board on September 6, 2007. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if the County was satisfied with their performance and quality of work.

Therefore, this renewal recommendation is made pursuant to the provision in Article V, Duration of Contract, Extension on page 323 of the current contract which expires on December 31, 2008.

Estimated Fiscal Impact: \$1,971,556.00. Contract period: January 1, 2009 through December 31, 2009. Motor Fuel Tax Fund (600-600 Account).

~~Approval of this item would commit Fiscal Year 2009 funds.~~

Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Superintendent of Highways be approved, as amended. **The motion carried.**

Commissioner Quigley voted “no”.

CONTRACTS AND BONDS

Transmitting a Communication, dated August 1, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. 119th Street, Crawford Avenue to Western Avenue	88-B7430-02-RP	K-Five Construction Corporation
Total Contract Amount: \$2,232,517.50. Date Advertised: June 10, 2008. Date of Bid Opening: June 25, 2008. Date of Board Award: July 22, 2008.		
2. Lemont Township 2008 Motor Fuel Tax Project Various locations	08-14131-90-RS	K-Five Construction Corporation
Total Contract Amount: \$787,354.60. Date Advertised: June 10, 2008. Date of Bid Opening: June 25, 2008. Date of Board Award: July 22, 2008.		

Commissioner Moreno, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated August 7, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Highway Authority Agreement with a Supplemental Agreement between the County of Cook and Shell Oil Products US
Kedzie Avenue (CH W46) at 183rd Street (3200 West 183rd Street)
in the Village of Hazel Crest in County Board District #5
Fiscal Impact: None

**08-R-347
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with Shell Oil Products US, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products US owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

Kedzie Avenue (CH W46) at 183rd Street (3200 West 183rd Street)
in the Village of Hazel Crest

RESOLVED, and accepted; that Shell Oil Products US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to Shell Oil Products US.

September 3, 2008

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 5, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Design Engineering Agreement between the County of Cook and the City of Chicago
Design engineering services for a resurfacing improvement
Ashland Avenue,
Lake Street to Cortland Street
in the City of Chicago in County Board Districts #1, 8 and 12
Section: 08-W4829-03-EG
Centerline Mileage: 2.13 miles
Fiscal Impact: \$290,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-348
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Design Engineering Agreement with the City of Chicago, said Agreement submitted, wherein the City will provide Design Engineering for a resurfacing improvement along Ashland Avenue (CH W48) from Lake Street to Cortland Street; that said work will include engineering relative to City-owned electrical and water utility adjustments, topographic surveys, preparation of final design plans, specifications, estimates and all other documents or agreements required to let and award a contract or to otherwise construct the project; that the County of Cook will reimburse the City of Chicago for design engineering costs incurred by the City for the improvements, said costs estimated as \$290,000.00 and to be invoiced as Section: 08-W4829-03-EG; and, the Highway Department is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago.

September 3, 2008

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication dated, August 5, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Supplemental Agreement between the County of Cook and Graef, Anhalt, Schloemer & Associates, Inc.

Additional Part B Engineering Services

Potter Road,

Dempster Street to Evanston-Elgin (Golf) Road

in the Cities of Des Plaines, Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17

Section: 85-W8140-01-RP

Fiscal Impact: \$280,819.73 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on July 12, 2005 with the aforesaid consultant in the amount of \$376,790.94 as part of the Potter Road from Dempster Street to Evanston-Elgin (Golf) Road improvement (Section: 85-W8140-01-RP). This supplement is for additional engineering services required to complete tasks that were requested by this department, including local municipalities and regulatory agencies, but were not included in the original contract and is in the amount of \$280,819.73.

08-R-349

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with Graef, Anhalt, Schloemer & Associates, Inc. for additional Part B Engineering Services required along Potter Road from Dempster Street to Evanston-Elgin (Golf) Road (Section: 85-W8140-01-RP); said additional services to include preparation of exhibits for parking area options, cross section revisions, plan and profile revisions, drainage plan revisions, easement and right-of-way coordination, traffic signal plan revisions, erosion control plan revisions, pavement marking plan revisions, landscaping plan revisions, signing plan revisions, construction staging plan revisions, updating plans and documents to current Illinois Department of Transportation specifications, municipal and utility coordination, and other work as described in the Agreement; and, that the County has agreed to compensate Graef, Anhalt, Schloemer & Associates, Inc. for such additional work in the amount not to exceed \$280,819.73; and, the Highway Department is authorized and directed to return an executed copy of the Agreement with a certified copy of this Resolution to the firm and authorize said firm to proceed at the Department's discretion.

September 3, 2008

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Quigley voted “no”.

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Transmitting a Communication dated, August 5, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Full depth concrete patching of the existing pavement and bridge deck and joint repairs, etc.

Ridgeland Avenue,

135th Street to Calumet Sag Road

in the City of Palos Heights and unincorporated Worth Township in County Board Districts #6 and 17

Section: 01-W3713-02-RP

Centerline Mileage: 1.71 miles

Fiscal Impact: \$211,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On February 6, 2001, your Honorable Body approved an Improvement Resolution appropriating \$1,750,000.00 towards completion of this roadway patching project. Additional funding is required due to expansion of the improvement scope to include bituminous resurfacing of Kedzie Avenue at 146th Street, concrete median removal and replacement along Kedzie Avenue at Mallard Drive, repairs on the Crawford Avenue Bridge over the Cal-Sag Channel, grating replacement along 137th Street at Midlothian Creek, installation of an ornamental fence along Kedzie Avenue at 139th Street and detector loop replacement.

**08-R-350
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Ridgeland Avenue, beginning at a point near 135th Street and extending along said route in a northerly direction to a point near Calumet Sag Road, a distance of approximately 1.71 miles and at the bridge over the Calumet Sag Channel; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and bridge deck and joint repairs along Ridgeland Avenue; bituminous resurfacing of Kedzie Avenue at 146th Street; concrete median removal and replacement along Kedzie Avenue at Mallard Drive; repairs on the Crawford Avenue bridge over the Cal-Sag Channel; grating replacement along 137th Street at Midlothian Creek; installation of an ornamental fence along Kedzie Avenue at 139th Street; and shall include adjustments or reconstruction of existing drainage structures, concrete curb and gutter removal and replacement, detector loop replacement, expansion joint replacement, partial depth deck slab repairs, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W3713-02-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Two Hundred Eleven Thousand and No/100 Dollars, (\$211,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 3, 2008

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication dated, September 3, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Ridgeland Avenue,

Cal Sag Road to Southwest Highway

in the City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board Districts #6 and 17

Section: 06-W3714-05-RP

The contract price of this project was \$2,022,241.25 and final cost is \$2,562,777.28. The increase was due to B.C. Nos. 1 through 6, approved by the County Board as the job progressed, and B.C. No. 7, the final adjustment of quantities.

**08-R-351
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement of Ridgeland Avenue from Calumet Sag Road to Southwest Highway with Section: 06-W3714-05-RP, includes removal of the existing bituminous surface from Station 82+00 to Station 110+50 to a depth of 3 inches, resurfacing with 3/4 inches Polymerized Leveling Binder (Machine Method), Superpave, IL-4.75, N50 and 2 1/4 inches Polymerized Bituminous Concrete Surface Course, Superpave, Mix "E", N90, along with repair of existing distressed pavement base with Class C Patches (10 inches), from Station 110+59 to Station 218+29, work will consist of repair of existing distressed P.C. Concrete Pavement with Class B Patches (10 inches) or P.C. Concrete Pavement (10 inches) along with replacement of broken and deteriorated curb, gutter and median, guardrail removal and replacement, drainage additions and adjustments, replacement of traffic signal loop detectors, pavement striping, parkway restoration with topsoil and sod, traffic protection, bridge deck work at the bridge over Stony Creek (Stations 212+95 to 213+95) consisting of removal of bituminous concrete, scarification of deck and approach slab, pavement replacement with latex concrete overlay, full and partial deck slab repairs, formed concrete repair to abutments and parapet wall as needed, expansion joint replacement, cleaning and painting of bridge steel and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 3, 2008

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication dated, September 3, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
123rd Street,
Cicero Avenue to Kedzie Avenue
in the Village of Alsip in County Board District #6
Section: 01-B7528-05-PV

The contract price of this project was \$9,549,995.93 and final cost is \$9,840,857.82. The increase was due to B.C. Nos. 1 through 13, approved by the County Board as the job progressed, and B.C. No. 14, the final adjustment of quantities.

**08-R-352
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as 123rd Street from Cicero Avenue to Kedzie Ave with Section: 01-B7528-05-PV, includes removing existing pavement of 123rd Street and its reconstruction to provide 3 @ 12 feet lanes with Bituminous Concrete Surface Course (2 Inches) over Bituminous Concrete Binder Course (2 1/4 inches) in the top, Bituminous Concrete Binder Course (4 inches) over Bituminous Base Course (5 inches) in the base, Subbase Granular Material, Type B (6 Inches) on the bottom flanked by Combination Concrete curb and gutter, Type B-6.24, enclosed drainage system and improvement along 123rd Street from approximately 262 feet west of the centerline of Kostner Avenue to approximately 275 feet east of the centerline of Kostner Avenue, for a distance of 537 feet consists of milling the existing 3 @ 12 feet lanes of pavement and resurfacing with Bituminous Concrete Surface Course (2 inches), also removing the existing twin elliptical pipe culverts and concrete headwalls at the Merrionette Park Ditch, replacing with a new cast-in-place concrete box culvert, installing new watermain and service connections, roadway lighting, removing the existing traffic signals and installing new traffic signals at Pulaski Road, traffic signal interconnect work, temporary traffic signals, installing 12 foot right-turn lanes along the west and east legs at Pulaski Road, storm sewer work, installing a junction chamber, reconstructing concrete and bituminous driveways, removing the existing guard rail and installing new guard rail, signing, striping, landscaping, erosion control, detour routing, traffic protection, temporary bypass pavement and miscellaneous appurtenances has been regularly awarded by the board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 3, 2008

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication dated, August 4, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Central Avenue,

Sauk Trail to Lincoln Highway

in the Villages of Matteson and Richton Park in County Board Districts #5 and 6

Section: 06-W3902-04-RS

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The contract price of this project was \$722,764.00 and final cost is \$695,395.85. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**08-R-353
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement, Central Avenue, Sauk Trail to Lincoln Highway, Section: 06-W3902-04-RS, consisting of milling the existing bituminous pavement, bituminous base course repair (special), resurfacing with Bituminous Concrete Surface Course, Superpave, Mix "D", IL-12.5 or 9.5, N70 and Polymerized Leveling Binder (Machine Method), Superpave, IL-4.75, N50 along with combination Concrete Curb and Gutter removal and replacement, placement of Aggregate Shoulder, repair of the existing pavement base with Class D Patches, at locations as directed by the Engineer, pavement striping and signing, Traffic Protection, drainage additions and adjustments and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 3, 2008

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

RESOLUTION

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Illinois Fraternal Order of Police Labor Council State's Attorney Investigation Bureau Supervisors for your consideration and approval at the September 3, 2008 Board Meeting.

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Fiscal Year 2008 (4.75%):	\$ 45,305.94
Fiscal Year 2009 (2.00%):	<u>\$ 39,527.90</u>
	\$ 84,833.84
Minus retroactive pay previously paid (12/01/07):	<u>(\$ 11,846.30)</u>
Total Estimated Cost:	\$ 72,987.54

Approval of this item would commit fiscal year 2008 and 2009 funds.

**08-R-354
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period November 19, 2007 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

Illinois Fraternal Order of Police Labor Council, State's Attorney Investigation Bureau Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JUDICIARY

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to amend, increase by \$59,475.00 and extend for three (3) months, Contract No. 07-83-290 Rebid with Quintana Multilingual Solutions International, Inc., Chicago, Illinois, for foreign language interpretation services.

Board approved amount 09-18-07:	\$218,929.00
Previous increase approved 06-03-08:	31,700.00
This increase requested:	<u>59,475.00</u>
Adjusted amount:	\$310,104.00

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Reason: The increase and extension will provide time for the county to obtain and evaluate bids for the new contract. The Cook County Board authorized the Purchasing Agent to advertise for bids for the new contract at its meeting of July 1, 2008. The increase in hourly service rate is requested by the vendor due to an increase in transportation costs. The expiration date of the current contract is September 17, 2008.

Estimated Fiscal Impact: \$59,475.00. Contract extension: September 18, 2008 through December 17, 2008. (300-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to amend, increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for janitorial service.

Contract period: November 25, 2008 through November 24, 2010. (259-235 Account). Requisition No. 82590056.

Approval of this item would commit Fiscal Year 2009 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated August 11, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnership Program Loan in the amount \$3,000,000.00 to Senior Lifestyles Corporation to be used for the construction of a 90-unit independent senior rental housing complex located at 133rd Street and Ashland, Blue Island, Illinois. In addition to the HOME funds, other anticipated financing includes a first mortgage from J.P. Morgan Chase, loans from the Illinois Housing Development Authority (IHDA) HOME Program and Housing Trust Fund, a green grant from Boston Capital, equity raised through the sale of Low Income Housing Tax Credits and deferred fees to the developer. The development budget is projected to be \$19,870,063.00 of which \$2,980,509.45 accounts for 15% of the total project costs.

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The terms of the HOME Program loan will be structured as a 40-year fully amortizing loan at 1%. The County will receive annual payments of \$91,028.00 in principal and interest payments subject to the availability of cash fund. HOME Program collected will be used for other HOME eligible activities.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Funds: ~~\$2,980,509.45~~ \$3,000,000.00. (772-298 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Planning and Development be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated August 11, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnership Program Loan in the amount of \$3,250,000.00 to the IFF, Inc. formerly the Illinois Facilities Fund, to be used for the construction of a 70-unit independent senior rental housing complex located at 6404-06 Joliet Road, Countryside, Illinois. In addition to the HOME funds, other anticipated financing includes a first mortgage from Enterprise Community Investment, Inc., a trust fund mortgage from the Illinois Housing Development Authority (IHDA), a grant from the Community Memorial Fund, equity raised through the sale of Low Income Housing Tax Credits and Illinois State Donation Tax Credits and deferred fees to the developer. Lyons Township acquired the site where the property is located and has donated it to the development, that donation will allow the County to meet its 25% federal matching funds requirement. The development budget is projected to be \$14,983,842.00 of which \$3,146,606.82 accounts for 21% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year fully amortizing loan at ~~0%~~ 1% interest. The County will receive annual principal and interest payments of \$81,250.00 to be used for other HOME eligible activities.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Funds: ~~\$3,146,606.82~~ \$3,250,000.00. (772-298 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Planning and Development be approved, as amended. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated August 6, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Gemstone Greenleaf Avenue, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Gemstone Greenleaf Avenue, LLC's application for a Class 6b property tax incentive.

Gemstone Greenleaf Avenue LLC requests approval of the tax incentive based on Special Circumstances, Abandonment, under the class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Gemstone Greenleaf Avenue, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**08-R-355
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gemstone Greenleaf Avenue, LCC and Resolution No. 25-08 from Elk Grove Village, Illinois for an abandoned industrial facility, with special circumstances located at 1225-1331 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-34-202-032-0000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is “abandoned” for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 13 months at the time of purchase, and that special circumstances are present and indicate the Class 6b as necessary for the said development to occur on the subject property and currently the property lay vacant and in need of substantial rehabilitation and Gemstone Greenleaf Avenue, LLC plans to invest over \$1.7 million to refurbish both buildings and the incentive is necessary to be competitive in the marketplace to secure a tenant; and

WHEREAS, the re-occupancy will create an estimated 80 new full-time jobs and 10-15 construction jobs, and increase the tax assessment from vacant to full occupancy, thus potentially generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that it is in compliance with the County’s Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1225-1331 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, is deemed “abandoned” with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted “present”.

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Transmitting a Communication, dated August 6, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CenterPoint Properties
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding CenterPoint Properties' application for a Class 6b property tax incentive.

CenterPoint Properties requests approval of the tax incentive based on Special Circumstances, Abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CenterPoint Properties' application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**08-R-356
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust, a Maryland real estate investment trust, Chicago Title Land Trust, as successor trustee, u/t/a dated February 17, 1994, a/k/a Trust #B8000468355, and Resolution No. 0809-R-13 from the Village of Franklin Park, Illinois for an abandoned industrial facility with special circumstances located at 11533 Franklin Avenue, Franklin Park, Cook County, Illinois, County Board District #16, Property Index Number 12-19-400-159-0000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a disinterested buyer Cook County may determine that special circumstances justify finding the property is deemed "abandoned"; and

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WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was vacant for 2 months before purchase, and that special circumstances are present for purpose of the Class 6b; and

WHEREAS, the Resolution from the Village of Franklin Park asserts that special circumstances are necessary for the rehabilitation and occupancy of the abandoned property to occur and that the property is noticeably vacant making said property a target for clandestine, surreptitious or illicit activity and fostering a ripe environment for crime; and

WHEREAS, the re-occupancy will create 50-100 full time jobs and create 10-15 construction jobs, and increase the tax assessment from vacant to full occupancy, thus generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that it is in compliance with the County’s Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 11533 Franklin Avenue, Franklin Park, Cook County, Illinois, is deemed “abandoned” with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted “present”.

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Transmitting a Communication, dated August 6, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: ProLogis
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding ProLogis’s application for a Class 6b property tax incentive.

ProLogis requests approval of the tax incentive based on Special Circumstances, Abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

ProLogis's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**08-R-357
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Prologis, a Maryland Real Estate Trust, Chicago Title Land Trust Corporation as Trustee under Trust No. 1077600 and Resolution No. 2008-7-R-1 from the Village of Alsip, Illinois for a vacant and unused industrial facility, with special circumstances, located at 5100 West 123rd Street, Alsip, Cook County, Illinois, Cook County District #6, Property Index Numbers 24-28-400-077-0000, 24-28-400-078-0000 and 24-28-202-015-0000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b; and

WHEREAS, special circumstances exist that the property has been vacant and unused for 24 months and has not been purchased and special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the re-occupancy will attract jobs, and increase the tax assessment from vacant to full occupancy, thus potentially generating additional property taxes even with the incentive, and the Class 6b is needed for development to occur on the property; and

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WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 5100 West 123rd Street, Alsip, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 6b provision for abandonment; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

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Transmitting a Communication, dated August 6, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Cirjakovic, LLC
Resolution Approving Class 8 Special Circumstances

respectfully submitting this Resolution regarding Cirjakovic, LLC's application for a Class 8 property tax incentive.

~~Humboldt Manufacturing Company~~ Cirjakovic, LLC requests approval of the tax incentive based on Special Circumstances, Abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Cirjakovic, LLC's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

**08-R-358
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Cirjakovic, LLC, and Resolution No. 780 of the Village of Lansing, Illinois for an abandoned facility, with special circumstances located at 1925 East 177th Street, Lansing, Cook County, Illinois, Property Index Numbers 29-25-301-055-0000 and 29-25-301-056-0000; and

WHEREAS, Cook County has defined “abandoned property” as a buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is “abandoned” for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months prior to the date of purchase, and that special circumstances are present, and indicate that such existing industrial buildings are likely to be vacant for long periods unless the property receives tax incentives. The property borders the Village of Lansing and the State of Indiana which competes for such development and has resulted in the out-migration of industrial firms causing economic difficulty in attracting new development to the community; and

WHEREAS, the re-occupancy will attract jobs, and increase the tax assessment from vacant to full occupancy, thus potentially generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that it is in compliance with the County’s Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 incentive to Cirjakovic, LLC for an abandoned facility with special circumstances located at 1925 East 177th Street, Lansing, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Butler, moved that the request of the Director of the Department of Planning and Development be approved, as amended and that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted “present”.

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Transmitting a Communication, dated August 6, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Outsource Fleet Services, Inc.
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Outsource Fleet Services, Inc.’s application for a Class 6b property tax incentive.

Outsource Fleet Services, Inc. requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Outsource Fleet Services, Inc.’s application for a Class 6b, and a Department of Planning & Development staff report have been submitted for your information.

**08-R-359
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Holden-Casewell Properties, LLC d/b/a Outsource Fleet Services, and Resolution No. 08-006 from the Village of Bedford Park, Illinois for an abandoned industrial facility with special circumstances located at 6363 West 73rd Street, Bedford Park, Cook County, Illinois, Cook County District #11, Property Index Number 19-29-100-061-0000; and

WHEREAS, Cook County has defined “abandoned property” as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is “abandoned” for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of purchase, and that special circumstances are present and indicate the Class 6b necessary to encourage the expansion of existing industrial facilities and the property is located in the vicinity of several vacant buildings where the Village of Bedford Park authorities have been actively marketing said area and Outsource Fleet Services has indicated to the Village of Bedford Park authorities that it will expend approximately \$1.2 million dollars to improve the Subject Property; and

WHEREAS, the re-occupancy will retain 30 full time jobs and create 30 new full time jobs along with 10-15 construction jobs, and increase the tax assessment from vacant to full occupancy, thus potentially generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that it is in compliance with the County’s Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 6363 West 73rd Street, Bedford Park, Cook County, Illinois, is deemed “abandoned” with special circumstances under the Class 6b provision; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 3rd day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted “present”.

OFFICE OF THE PURCHASING AGENT

BID OPENING

August 13, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, August 13, 2008, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-84-14 Rebid	Rental of camera equipment	Secretary to the Board of Commissioners
08-15-022H1	Catheters	Bureau of Health Services
08-73-118 Rebid	Drug-eluting stents for angioplasty procedures	Stroger Hospital of Cook County
08-15-131H1	Surgical detergents and cleansers	Bureau of Health Services
08-85-182 Rebid	Carpenter supplies (screws, nails, drill bits, etc.)	Oak Forest Hospital of Cook County
08-53-195 Rebid	Armored car services	Treasurer's Office
08-73-197	Temporary radiology and laboratory staffing services	Bureau of Health Services
08-53-233	Maintenance and repair of refrigeration and ventilation equipment/utilities	Stroger Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-73-240	Hematology reagents (Liatest D-Dimer), controls and supplies with vendor provided coagulation analyzers manufactured by Diagnostica Stago	Stroger Hospital of Cook County
08-72-251	Maintenance and repair of cooling tower system	Provident Hospital of Cook County
08-84-252	Leasing of photocopier on a cost per basis	Bureau of Administration
08-53-253	Laundry linen services	Bureau of Health Services
08-45-257	Fresh produce	Juvenile Temporary Detention Center
08-45-258	Seafood products	Juvenile Temporary Detention Center
08-45-259	Dairy products	Juvenile Temporary Detention Center
08-73-260	Biohazardous waste scavenger services	Provident Hospital of Cook County
08-72-261	Radiopharmaceuticals	Bureau of Health Services
08-53-279	Parking garage management services and revenue vehicle access system at the Juvenile Temporary Detention Center	Department of Facilities Management
08-53-280	Countywide Green Light Fixture Replacement Program Phase III and IV	Office of Capital Planning and Policy

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated September 3, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

Agility Health Professionals, Inc.
Agreement
Contract No. 08-41-204

For Physical, Occupational and Speech Therapy Services, for the Bureau of Health Services, for the contract sum of \$319,500.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/18/08.

American Medical Association
Agreement
Contract No. 08-41-271

For a Cooperative Educational Master Agreement (CEMA) for Preventive Medicine Residency Program, for Stroger Hospital of Cook County, upon Board approval until 6/30/2013, as authorized by the Board of Commissioners 6/3/08.

The Board of Trustees of the University of Illinois
Agreement
Contract No. 05-43-527

For a Cooperative Educational Master Agreement (CEMA) Addendum for Residency Program in Nephrology, for Stroger Hospital of Cook County, for the contract sum of \$165,036.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/08.

Center For Contextual Change
Agreement
Contract No. 08-41-100

To Provide Court-Ordered Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Adult Probation Department, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/16/07.

G4S Justice Services, Inc.
Agreement
Contract No. 08-41-218

For Maintenance of Elmo Tech Electronic Monitoring Equipment, for the Sheriff's Office, for the contract sum of \$365,760.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/20/08.

HOH Systems, Inc.
Agreement
Contract No. 08-41-154

For Design and Construction Administration for Courthouse Server Consolidation Project, for the Office of Capital Planning and Policy, for the contract sum of \$350,000.00, as authorized by the Board of Commissioners 2/6/08.

L3 Communications, Security and Detection Systems, Inc.
Agreement
Contract No. 08-41-219

For Eleven (11) Body Scanners including, Installation, Training, Software/Hardware Maintenance and Upgrades, Maintenance on X-ray Units and Shipping, for the Department of Corrections, for the contract sum of \$1,901,749.64, as authorized by the Board of Commissioners 3/18/08.

**Loyola University of Chicago Stritch School of Medicine,
and Loyola University Medical Center**
Agreement
Contract No. 02-43-1218

For a Master Affiliation Agreement Renewal Addendum, Amendment and Subagreement for Residency Program in Family Medicine, for the Bureau of Health Services, for the contract sum of \$2,851,931.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/17/08.

Motorola, Inc.
Agreement
Contract No. 08-41-214

For Maintenance of 152 Live Scan Machines, 155 Mug Shot Cameras, 145 Mug Shot Printers, 144 Finger Print Printers, and 4 servers for the Criminal Apprehension Booking System (CABS) Unit, for the Sheriff's Police Department, for the contract sum of \$355,059.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/6/08.

Nursefinders, Inc.
Agreement
Contract No. 08-41-150

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$283,272.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/08.

Parata Systems, LLC
Agreement
Contract No. 08-41-220

For Maintenance and Support Services for two (2) Pharmacy 2000® Workflow Management Systems with twenty-four (24) Workstations and four (4) Autoscript III® Robotic Prescription Delivery Systems, for Stroger Hospital of Cook County, for the contract sum of \$173,680.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/18/08.

Pitney Bowes, Group 1 Software
Agreement
Contract No. 07-45-555

For Software Products Maintenance, for the Department for Management of Information Systems, for the contract sum of \$26,113.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/18/07.

**Rush-Presbyterian-St. Luke's Medical Center
Agreement
Contract No. 04-41-730**

For a Master Affiliation Subagreement for Pediatrics, for the Bureau of Health Services, for the contract sum of \$1,092,927.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/08.

**Rush-Presbyterian-St. Luke's Medical Center
Agreement
Contract No. 04-41-730**

For a Master Affiliation Subagreement for Cardiology, Neurology and General Medicine, for the Bureau of Health Services, for the contract sum of \$734,300.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/08.

**Rush-Presbyterian-St. Luke's Medical Center
Agreement
Contract No. 04-41-730**

For a Master Affiliation Subagreement for General Internal Medicine, for the Bureau of Health Services, for the contract sum of \$257,795.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/08.

**Rush-Presbyterian-St. Luke's Medical Center
Agreement
Contract No. 04-41-730**

For a Master Affiliation Subagreement for Post Graduate (PG) Residents, Fellows and On-site Faculty Positions for Clinical Services in Cardiology, Endocrinology, Gastroenterology, Hematology-Oncology, Infectious Disease, Ruth M. Rothstein CORE Center Operations, Neurology, Pulmonary, Rheumatology and Nephrology, for the Bureau of Health Services, for the contract sum of \$2,250,896.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/08.

**Select Medical Rehabilitation Services, Inc.
Agreement
Contract No. 08-41-201**

For Physical, Occupational and Speech Therapy Services, for the Bureau of Health Services, for the contract sum of \$294,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/18/08.

**South Suburban Council on Alcoholism And Substance Abuse
Agreement
Contract No. 08-41-264**

To Provide Substance Abuse Testing and Treatment Services for the Criminal Division's Adult Drug Treatment Court Program, for the Adult Probation Department, for the contract sum of \$115,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/20/08.

**Stanard & Associates, Inc.
Agreement
Contract No. 08-41-200**

To Provide Pre-employment Psychological Tests to Sworn Candidates for Employment, for the Sheriff's Merit Board, for the contract sum of \$118,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/6/08.

**University of Illinois at Chicago Medical School
Agreement
Contract No. 05-43-527**

For a Cooperative Educational Master Agreement, a Program Addendum for Surgical Pathology, for the Bureau of Health Services, for the contract sum of \$308,971.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/3/08.

**DDW & Associates, Inc.
Contract
Contract No. 08-83-04 Rebid**

For Pneumatic Tube System (Swiss Log/Translogic) Maintenance and Repair, as required for use by Provident Hospital of Cook County, for the contract sum of \$219,986.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/22/08. Date of Bid Opening 5/21/08. Date of Board Award 7/22/08.

**Finer Foods, Inc.
Contract
Contract No. 08-45-42 Rebid**

For Grocery Items (dry and canned goods), as required for use by the Bureau of Health Services, for the contract sum of \$348,712.96. (Section I). This is a requirements contract for a period of twelve (12) months. Date Advertised ~~4/29/08~~ 5/6/08. Date of Bid Opening 6/11/08. Date of Board Award 7/22/08.

The above item was approved, as amended.

Commissioner Moreno voted "present" on the above item.

**Finer Foods, Inc.
Contract
Contract No. 08-45-169**

For Dry Goods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$684,776.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/08. Date of Bid Opening 5/8/08. Date of Board Award 7/22/08.

Commissioner Moreno voted "present" on the above item.

**Finer Foods, Inc.
Contract
Contract No. 08-72-174**

For Poultry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$203,202.82. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/08. Date of Bid Opening 5/8/08. Date of Board Award 7/22/08.

Commissioner Moreno voted “present” on the above item.

**Johnson Pipe & Supply Company
Contract
Contract No. 08-85-69 Rebid**

For Steamfitter Supplies (pipe, valves and fittings), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$141,670.62. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/08. Date of Bid Opening 5/8/08. Date of Board Award 7/22/08.

**McMahon Food Corporation
Contract
Contract No. 08-83-160**

For Milk Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$116,999.97. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/25/08. Date of Bid Opening 4/17/08. Date of Board Award 7/22/08.

Commissioner Moreno voted “present” on the above item.

**Orkin, Inc.
Contract
Contract No. 08-53-126**

For Pest Control Services, as required for use by the Department of Corrections, for the contract sum of \$230,880.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/15/08. Date of Bid Opening 5/8/08. Date of Board Award 7/22/08.

**Paper Solutions
Contract
Contract No. 08-84-241**

For Manufacturing and Printing of 2009 Court File Jackets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$692,805.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/20/08. Date of Bid Opening 6/11/08. Date of Board Award 7/22/08.

Commissioner Daley voted “no” on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 08-73-230**

For Medrad, Inc. Specialized Syringes for Angiogram, Computerized Tomography (CT) and Magnetic Resonance Imaging (MRI) for the Power Injector System, as required for use by Stroger Hospital of Cook County, for the contract sum of \$194,493.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/13/08. Date of Bid Opening 6/11/08. Date of Board Award 7/22/08.

**Reliable & Associates Construction Company
Contract and Bond
Contract No. 07-53-552**

For Construction of Flammable Liquid Storage Room Former 12KV Building at the Stroger Hospital of Cook County Campus, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$626,560.00. Date Advertised 2/26/08. Date of Bid Opening 5/8/08. Date of Board Award 7/22/08.

**Ekla Corporation
Contract
Contract No. 08-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$141,793.06. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/08. Date of Bid Opening 5/8/08. Date of Board Award 7/22/08.

**Medical Products Supply, Inc.
Contract
Contract No. 08-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$224,250.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/08. Date of Bid Opening 5/8/08. Date of Board Award 7/22/08.

**Paper Solutions
Contract
Contract No. 08-15-110H**

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$701,662.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/13/08. Date of Bid Opening 6/11/08. Date of Board Award 7/22/08.

Commissioner Daley voted “no” on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 08-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$138,516.95. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/08. Date of Bid Opening 5/8/08. Date of Board Award 7/22/08.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "no" on Contract No. 08-84-241 with Paper Solutions; and Contract No. 08-15-110H with Paper Solutions.

Commissioner Moreno voted "present" on Contract No. 08-45-42 Rebid with Finer Foods, Inc.; Contract No. 08-45-169 with Finer Foods, Inc.; Contract No. 08-72-174 with Finer Foods, Inc.; and Contract No. 08-83-160 with McMahon Food Corporation.

REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENTS

Transmitting a Communication, dated August 11, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Enbridge Energy, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:	County of Cook
Grantee:	Enbridge Energy, LP
Term:	Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee:	\$3,375.00 per year, plus Consumer Price Index increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

Commissioner Murphy, seconded by Commissioner Butler, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated August 11, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Sprint Communications Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Sprint Communications Company, LP
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus Consumer Price Index increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

Commissioner Murphy, seconded by Commissioner Butler, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated August 11, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and TDS-Metrocom, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: TDS-Metrocom, LLC
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus Consumer Price Index increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

Commissioner Murphy, seconded by Commissioner Butler, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated August 11, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the agreement covering the use of 2007 tax-roll data as well as tax-roll data for 2008 and 2009 when available, to PropertyInfo Corporation, Addison, Illinois. The Cook County offices of the Assessor, Clerk and Treasurer maintain all of the data and concur with this agreement. PropertyInfo Corporation will pay the County the total due each year in advance of receiving the data.

This lease is in accordance with Cook County Code, Section 74-34 Lease of Cook County Real Estate Tax Data.

Estimated Fiscal Impact: None. Revenue generating: \$165,044.00 (per year plus Consumer Price Index increase (if any)).

Approval is recommended.

Commissioner Murphy, seconded by Commissioner Butler, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD ADDENDUM

Transmitting a Communication, dated July 2, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization to accept a grant extension from July 1, 2008 through January 31, 2009 from the U.S. Department of Justice for technology upgrades for the courthouses.

The bids received for this project were substantially lower than originally anticipated. The U.S. Department of Justice has granted the Sheriff's Office permission to expand the scope of the original project in order to expend remaining funds. This extension will allow for this to occur.

The authorization to accept the original grant was given on September 17, 2006 by the Cook County Board of Commissioners in the amount of \$839,144.00.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2008 through January 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Budget Director of the Sheriff's Office be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDA

Transmitting a Communication, dated August 8, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from October 1, 2008 through December 31, 2008 from the Illinois Criminal Justice Information Authority (ICJIA) for the Cook County State's Attorney's Law Enforcement and Prosecutor Based Victim Assistance Services – Underserved Populations Program, which will enable the office to expend the entire award amount.

This grant provides funding for two (2) Spanish-speaking victim specialists and two (2) Polish-speaking victim specialists who are dedicated to the State's Attorney's Victim Witness Assistance Program.

The authorization to accept the original grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$208,000.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2008 through December 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated August 8, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from October 1, 2008 through March 31, 2009 from the U.S. Department of Justice, Bureau of Justice Assistance for the Cook County State's Attorney's Gang Homicide Initiative. This extension will enable the office to expend the entire award amount as well as accomplish all the program goals and objectives.

This grant provides funding to dedicate four (4) prosecutors and four (4) State's Attorney investigators to provide prosecutorial and investigative support to Cook County law enforcement in an effort to target investigations of both new and unsolved gang homicides that will result in the arrest and successful prosecution of offenders, and ultimately increase the rate at which gang related homicides are cleared in Cook County. Funds from this grant fully support the salaries and fringe benefits of the prosecutors and investigators as well as for two (2) part-time law clerks.

The authorization to accept the original grant was given on November 6, 2007 by the Cook County Board of Commissioners in the amount of \$1,211,731.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2008 through March 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated August 8, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$2,560,000.00 from the Office of the State's Attorneys Appellate Prosecutor of the State of Illinois. This sixth (6) year of funding will enable the State's Attorney's Office to maintain 42 positions in the Criminal Appeals Division, specifically 37 assistant state's attorney positions and five (5) support positions. Since 2003, the State's Attorney's Office has received funding from the State's Attorneys Appellate Prosecutor for the purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs.

This grant does not require a match contribution.

The authorization to accept the previous grant was given on November 6, 2007 by the Cook County Board of Commissioners in the amount of \$2,700,000.00.

Estimated Fiscal Impact: None. Grant Award: \$2,560,000.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated August 11, 2008 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Elizabeth Badu v. County of Cook, et al., Case No. 07-L-508
(Comm. No. 295910).
2. Healy v. Cook County Sheriff, Case No. IHRC-07-668
(Comm. No. 295911).
3. Judy Toney, as Special Administrator of the Estate of John Anderson, Deceased v. County of Cook,
Case No. 05-L-6700 (Re-filed 01-L-4985)
(Comm. No. 295912).
4. Aleyamma Varghese, Individually and as Special Administrator of the Estate of George Varghese v. Cook County, et al., Case No. 08-L-2222
(Comm. No. 295913).
5. Rutledge v. Cook County, et al., Case No. 06-CV-6214
(Comm. No. 295914).
6. McQuinn v. Cook County and County Sheriff's Police Department, Case No. 08-L-7838
(Comm. No. 295915).
7. Anderson v. Office of the Chief Judge, et al., Case No. 07-CV-2502
(Comm. No. 295916).
8. Clark v. Cook County, Case No. 07-CV-0179
(Comm. No. 295917).
9. Sudak v. Moore, et al., Case No. 07-CV-3344
(Comm. No. 295918).
10. Valente v. County of Cook, et al., Case No. 07-CV-4817
(Comm. No. 295919).
11. Karen Nash, Vietta Johnson, Daniel Ivankovich v. Cook County, Aaron Hamb, Clifford Crawford, Robert Simon in Their Individual and Official Capacities, Case No. 08-C-2139
(Comm. No. 295920).
12. Brown v. Cook County, Case No. 07-C-7022
(Comm. No. 295921).
13. Everett v. Cook County, Case No. 07-C-5440
(Comm. No. 295922).

14. Starling v. Cook County, Case No. 08-C-557
(Comm. No. 295923).

15. Hale, William, Sartono v. Cook County Recorder of Deeds, Case Nos. 07-C-1969, 07-C-3103, 07-C-3104 (consolidated)
(Comm. No. 295924).

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

PROPOSED CONTRACTS

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Appriss, Inc., Louisville, Kentucky, for maintenance and support services of the Automated Victim Information and Notification system (VINE).

Reason: Appriss, Inc. is the manufacturer of the software mandated and used by government agencies within the State of Illinois. Software maintenance and support services are needed for the existing automated victim witness notification system. In compliance with Section 8.5 of the Rights of Crime Victims and Witnesses Act (725 ILCS 10/8.5 West 2000), Cook County is required to have a notification system in place to inform crime victims and witnesses regarding release from custody or transfer activity of persons held in custody.

Estimated Fiscal Impact: \$786,000.00 (\$262,000.00 per year). Contract period: August 1, 2008 through July 31, 2011. (009-260 Account). Requisition No. 80090015.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Butler, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 295902). **The motion carried unanimously.**

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Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Cisco Systems, Inc., Chicago, Illinois, for the purchase of network infrastructure hardware and software used to connect authorized locations to the Cook County Wide Area Network (WAN) to continue the Cook County Jail Campus Communications infrastructure build out.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 3, 2008

Reason: The scope of work places data communications hardware in the remaining 10 jail divisions and the administrative/court building. Once completed, high speed data can be transmitted and received between buildings within the jail campus and the Cook County enterprise network. It will also support high speed wireless communications access on the campus.

Estimated Fiscal Impact: \$1,500,000.00. Contract period: October 1, 2008 through September 30, 2009. (717/009-579 Account). Requisition No. 80090017.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Butler, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 295903). **The motion carried unanimously.**

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Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Cisco Systems, Inc., Chicago, Illinois, for the purchase of network infrastructure hardware and software used to connect authorized locations to the Cook County Wide Area Network (WAN) for all the remaining Commissioners' District offices.

Reason: This will reduce telecommunications and computing operating costs. This additional capacity will also allow the ability to install public safety video surveillance cameras as required.

Estimated Fiscal Impact: \$238,450.00. Contract period: October 1, 2008 through September 30, 2009. (717/009-579 Account). Requisition No. 80090018.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Butler, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 295904). **The motion carried unanimously.**

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Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Cisco Systems, Inc., Chicago, Illinois, for the purchase of network infrastructure hardware and software used to connect authorized locations to the Cook County Wide Area Network (WAN) to replenish depleted inventory of spare network equipment.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 3, 2008

Reason: This equipment will be used to upgrade, install and in some cases replace older equipment at all regional courthouses, upgrade the Juvenile Temporary Detention Center's data hardware infrastructure and expand capacity to multiple locations that currently experience network congestion.

Estimated Fiscal Impact: \$2,500,000.00. Contract period: October 1, 2008 through September 30, 2009. (717/009-579 Account). Requisition No. 80090019.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Butler, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 295905). **The motion carried unanimously.**

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Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Merrick & Company, Aurora, Colorado, for Light Detection and Ranging (LIDAR) and topographic services including ground control, LIDAR, digital terrain modeling, topographic, and a geodatabase system.

Reason: After the completion of a Request for Proposal (RFP) process for the selection of a company to perform LIDAR and topographic services, Merrick & Company is being recommended based on its ability to meet all technical specifications at the lowest cost of all proposers. The RFP was for services to create county wide digital elevation products. These products will be used to support the creation of a new topographic database for inclusion in the County's enterprise Geographical Information System (GIS). Moreover, these products and services will result in a higher resolution and more accurate database that support current and proposed applications for public access, land records management, planimetric mapping, infrastructure management, engineering, map production, and various land data analyses.

Estimated Fiscal Impact: \$826,949.16 (FY 2008: \$383,385.45; FY 2009: \$433,148.25; and FY 2010: \$10,415.46). Contract period: October 1, 2008 through January 31, 2010. (545-441 Account). Requisition No. 85450033.

Sufficient funds are available in the Geographic Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Butler, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 295906). **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for seven (7) months, Contract No. 07-41-350 with Great Arc Technologies, Inc., Chicago, Illinois, to perform application migration services for the Department of Office Technology.

Reason: This request is necessary to expend the remaining funds on this contract. Great Arc Technologies, Inc., who was originally selected through the Request for Proposal (RFP) process, will be used to perform geodatabase enhancements to incorporate the latest archiving solution for the Geographic Information Systems (GIS) environment. Approximately \$126,236.40 remains on this contract. The expiration date of the current contract was January 31, 2008.

Estimated Fiscal Impact: None. Contract extension: February 1, 2008 through August 31, 2008.

Commissioner Butler, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 295907). **The motion carried unanimously.**

EXECUTIVE SESSION

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

respectfully requesting that the Cook County Board of Commissioners convene in Executive Session at the September 3, 2008 Cook County Board Meeting in order to address matters related to the adjudication phase of claims being administered by the Cook County Compliance Administrator, Julia Nowicki, in accordance with the Supplemental Relief Order approved by the United States District Court.

This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, specifically, 5 ILCS 120/2(c)(11), "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

Commissioner Silvestri, seconded by Commissioner Peraica, move to authorize Cook County to waive its right to appeal the Compliance Administrator's Notices of Determination and authorize the Cook County Comptroller to satisfy the awards as issued by the Compliance Administrator in an amount not to exceed \$3.2 million. Commissioner Sims called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri and Sims - 14.

Nays: None.

Absent: Commissioners Collins, Steele and Suffredin - 3.

The motion to approve CARRIED unanimously.

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, September 17, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

County Clerk